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**方舟健客**

**Fangzhou Inc.**

**方舟云康控股有限公司**

*(A Company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6086)**

**CHANGE OF JOINT COMPANY SECRETARY  
AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Fangzhou Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Fung Po Ting (“**Ms. Fung**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to other work arrangements, with effect from August 28, 2024. Ms. Fung has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board is also pleased to announce that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed by the Company as the Joint Company Secretary and the Process Agent in replacement of Ms. Fung, with effect from August 28, 2024. Mr. Zou Yuming (“**Mr. Zou**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Zou and Ms. Ng are as follows:

Mr. ZOU Yuming, aged 43, is our executive Director and chief financial officer. He has been our Director since August 9, 2021 and was re-designated as an executive Director in September 2021. He is responsible for corporate finance and financial management of the Group, investor relations, and secretarial affairs of the Board. Mr. Zou joined our Group as vice president of strategic development in August 2018 and was appointed as our chief financial officer in April 2021.

Prior to joining our Group, Mr. Zou served as a trader and an executive director in JP Morgan Chase & Co. from July 2003 to July 2018. Since January 2020, he has served as an independent non-executive director of eCargo Holdings Limited, a company listed on the Australian Securities Exchange (ASX: ECG).

Mr. Zou received both a bachelor's degree in economics and a master's degree in statistics from Harvard University in Cambridge, Massachusetts, the US in June 2003. Mr. Zou is a Chartered Financial Analyst (CFA) and obtained the qualification from the Chartered Financial Analyst Institute in 2009.

Ms. Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies. Ms. Ng holds a Master's Degree in Laws from University of London in the United Kingdom and a Bachelor's Degree in Laws from City University of Hong Kong, and is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, for the remaining period of the Waiver Period (i.e. from the date of appointment of Ms. Ng as the Joint Company Secretary to 8 July 2027) (the "**New Waiver Period**") in relation to Mr. Zou's eligibility to act as the Joint Company Secretary, on the conditions that (i) Mr. Zou must be assisted by Ms. Ng during the New Waiver Period; (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons for, and the details and conditions of the waiver, the qualification and experience of both Mr. Zou and Ms. Ng. The Stock Exchange expects that, before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Zou, having had the benefit of Ms. Ng's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The waiver will be withdrawn or changed if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fung for her contribution to the Company during her tenure of services, and to express its welcome to Ms. Ng on her new appointment.

By order of the Board  
**Fangzhou Inc.**  
**Mr. XIE Fangmin**  
*Chairman*

Hong Kong, August 28, 2024

*As of the date of this announcement, the Board comprises Mr. XIE Fangmin, Mr. ZHOU Feng and Mr. ZOU Yuming as executive Directors, Mr. David McKee HAND as non-executive Director, and Dr. WANG Haizhong, Ms. KANG Wei and Mr. ZHU Xiaolu as independent non-executive Directors.*