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## **S-Enjoy Service Group Co., Limited**

**新城悅服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1755)**

### **CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

#### **CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of S-Enjoy Service Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. You Jianfeng (“**Mr. You**”) has ceased to act as the joint company secretary of the Company (the “**Joint Company Secretary**”) due to change of work arrangement in the Group with effect from 7 November 2024. Mr. You will continue to serve in other position in the Company after his resignation as the Joint Company Secretary. Mr. You has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the Joint Company Secretary that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. You for his valuable contributions to the Company during his tenure of services as the Joint Company Secretary.

The Board is pleased to announce that, following Mr. You’s resignation as the Joint Company Secretary, Mr. Chen Peng (“**Mr. Chen**”) has been appointed as the Joint Company Secretary with effect from 7 November 2024. Ms. Ng Sau Mei (“**Ms. Ng**”) will continue to serve as the other Joint Company Secretary.

The biographic details of Mr. Chen and Ms. Ng are set out below:

Mr. Chen Peng, aged 50, previously served as the secretary of the board of directors of Seazen Holdings Co., Ltd. (新城控股集團股份有限公司) (“**Seazen Holdings**”, a company whose shares are listed on the Shanghai Stock Exchange (stock code: 601155)) from March 2016 to November 2024. Seazen Holdings is a subsidiary of Seazen Group Limited (新城發展控股有限公司), which is in turn a company listed on the Main Board of the Stock Exchange (stock code: 1030) (“**Seazen**”, together with its subsidiaries, “**Seazen Group**”).

Mr. Chen joined Seazen Group in January 2006, and served subsequently as the deputy director and director of the board office of Seazen Holdings between January 2006 and March 2015. Between March 2015 and December 2015, Mr. Chen concurrently served as the director of the board office of Seazen and a supervisor of Seazen Holdings. Mr. Chen then served as the director of the board office of Seazen Holdings between January 2016 and March 2016.

Prior to joining Seazen Group, Mr. Chen was an industry and company analyst of Tiantong Securities Research Institute\* (天同證券研究所) (currently known as Zhongtai Securities Co., Ltd. (中泰證券股份有限公司)) between July 2000 and December 2002, and was the deputy director of Central China Securities Research Institute\* (中原證券研究所).

Mr. Chen graduated from Fudan University with a master’s degree in applied economics. Mr. Chen also holds the Qualification Certificate of Board Secretary (董事會秘書資格證書) issued by the Shanghai Stock Exchange.

Ms. Ng, the other current Joint Company Secretary since July 2021, 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, and is therefore qualified to act as the Joint Company Secretary in accordance with Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited and has over 20 years of professional experience in the company secretarial field.

The Board would like to extend its warm welcome to Mr. Chen on his new appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Mr. Chen currently has not yet possessed the relevant qualifications as required under Rule 3.28 of the Listing Rules. However, considering (i) Mr. Chen has been responsible for overseeing the continuing connected transactions between Seazen Group and the Company throughout his years of service in Seazen Group, and has as a result gained good understanding of the property management industry and the relevant standards and regulations, and become familiar with the range, standard, operation and pricing of the property services provided by the Group; (ii) his close working relationship with the management of the Group, in particularly accumulated from handling the continuing connected transactions with the Company; and (iii) his qualification of the Qualification Certificate of Board Secretary issued by the Shanghai Stock Exchange, the Company is of the view that the appointment of Mr. Chen as the Joint Company Secretary is in the interests of the Company and the Shareholders as a whole. Therefore, in relation to the appointment of Mr. Chen as the Joint Company Secretary, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Mr. Chen as the Joint Company Secretary (the “**Waiver Period**”) on the following conditions:

- (i) Mr. Chen must be assisted by Ms. Ng during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Chen, having had the benefit of Ms. Ng's assistance during the 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 Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board  
**S-Enjoy Service Group Co., Limited**  
**Qi Xiaoming**  
*Chairman*  
*Executive Director*  
*Chief Executive Officer*

The PRC, 7 November 2024

*As at the date of this announcement, the Board comprises Mr. Qi Xiaoming, Mr. Yang Bo and Ms. Wu Qianqian as executive directors; Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming as non-executive directors; and Ms. Zhang Yan, Mr. Zhu Wei and Mr. Xu Xinmin as independent non-executive directors.*

\* *For identification purposes only*