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Easou Technology Holdings Limited
宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

**RESIGNATION OF NON-EXECUTIVE DIRECTORS AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Easou Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Luan Ling (樂凌) has tendered his resignation as a non-executive Director and a member of the remuneration committee (the “**Remuneration Committee**”) under the Board with effect from December 2, 2024 in order to devote more time to his family and his personal business commitments, Mr. Zhuge Qingchen (諸葛慶晨) has tendered his resignation as a non-executive Director with effect from December 2, 2024 due to his health condition, and Mr. Gan Minggao (甘鳴皋) has tendered his resignation as a non-executive Director and a member of the audit committee (the “**Audit Committee**”) under the Board with effect from December 2, 2024 due to his desire to devote more attention and dedication to his family.

Each of Mr. Luan Ling, Mr. Zhuge Qingchen and Mr. Gan Minggao has confirmed that (i) he has no disagreement with the Board; and (ii) there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Luan Ling, Mr. Zhuge Qingchen and Mr. Gan Minggao for their valuable contributions to the Company during their tenures of office.

Considering the resignation of Mr. Luan Ling as a member of the Remuneration Committee and the resignation of Mr. Gan Minggao as a member of the Audit Committee, the Board hereby announces that Mr. Chen Jun (陳鈞), an executive Director, has been appointed as a member of the Remuneration Committee with effect from December 2, 2024 and Ms. Meng Xue (孟雪), an independent non-executive Director, has been appointed as a member of the Audit Committee with effect from December 2, 2024.

By order of the Board
Easou Technology Holdings Limited
Wang Xi
Chairman and Executive Director

Hong Kong, December 2, 2024

As at the date of this announcement, the Board comprises Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei as executive Directors; and Mr. Zhu Jianfeng, Mr. An Yingchuan and Ms. Meng Xue as independent non-executive Directors.