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花房集团
HUAFANG GROUP

Huafang Group Inc.
花房集团公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3611)

**CANCELLATION OF LISTING
AND
RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

This announcement is made by Huafang Group Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated November 29, 2024 (the “**Announcement**”) in relation to the decision of the Listing Committee of the Stock Exchange (the “**Listing Committee**”) on the cancellation of listing of the Shares. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

CANCELLATION OF LISTING

As disclosed in the Announcement, the Listing Committee considered the Company’s resumption and listing status on November 28, 2024 and the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules because the Company had failed to fulfil all of the Resumption Guidance set out by the Stock Exchange and resume trading in its Shares by October 2, 2024 (the “**Decision**”).

The Company had decided not to apply for a review of the Decision made by the Listing Committee. Accordingly, the last day of listing of the Shares would be on December 13, 2024, and the listing of the Shares would be cancelled with effect from 9:00 a.m. on December 16, 2024 (the “**Cancellation of Listing**”).

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company (the “**Shareholders**”) and investors of the Company should note that after the Cancellation of Listing, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules and the Company’s announcements will no longer be published on the Stock Exchange’s website. Shareholders who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that, as the listing of the Company’s shares will be cancelled with effect from 9:00 a.m. on 16 December 2024 and thereafter the Company will no longer be subject to the requirement of appointment of a company secretary under Rule 3.28 of the Listing Rules, Ms. Lai Janette Tin Yun (“**Ms. Lai**”) has tendered her resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 December 2024.

Ms. Lai has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contributions to the Company during her tenure of office.

By order of the Board
Huafang Group Inc.
花房集团公司
Mr. ZHOU Hongyi
Chairman

Hong Kong, December 10, 2024

As at the date of this announcement, the Board comprises Ms. YU Dan as executive director; Mr. ZHOU Hongyi, Mr. CHEN Shengmin and Mr. ZHAO Dan as non-executive directors; and Mr. CHEN Weiguang, Mr. LI Bing and Ms. QIAN Aimin as independent non-executive directors.