

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Volcano Spring International Holdings Limited

火山邑動國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Volcano Spring International Holdings Limited (the “**Company**”) hereby announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorised representative of the Company under Rule 3.05 of the Listing Rules (an “**Authorised Representative**”) and the authorized representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), respectively, with effect from 10 January 2025.

Ms. Ho confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Tse Sau San (“**Ms. Tse**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 10 January 2025.

The biographical details of Ms. Tse are set out below:

Ms. Tse, aged 37, holds a bachelor degree of business administration and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Tse has accumulated extensive experience in auditing and accounting by working at various certified public accounting firms. Ms. Tse is not a full time employee of the Company, the primary person at the Company whom Ms. Tse shall be contacted in respect of company secretarial matters is Mr. Zhao Jie, the executive Director.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong has been changed to Flat E, 15/F, Leahander Centre, 28 Wang Wo Tsai Street, Tsuen Wan, New Territories, Hong Kong with effect from 10 January 2025.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her invaluable contribution and services during her tenure of office and extend a warm welcome to Ms. Tse on her new appointment.

By Order of the Board
Volcano Spring International Holdings Limited
Zhao Jie

Chairman of the Board, Chief Executive and Executive Director

Hong Kong, 10 January 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Jie, Madam Maek Can Yue and Mr. Wu Huizhang, the non-executive Director of the Company is Ms. Zheng Jingwen, and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Lin Dongming, Mr. Shen Shujing and Mr. Wang Shih-fang.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the HKEXnews website at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company's website at <https://www.volcanospring.com>.