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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of ShiFang Holding Limited (the “**Company**”) announces that it was resolved by the Board on 3 April 2025 that Mr. Chan Kwong Leung Eric (“**Mr. Eric Chan**”) has been appointed to replace Mr. Chan Yik Pun (“**Mr. YP Chan**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 6 April 2025 (the “**Change of Company Secretary**”).

As the Change of Company Secretary was resolved by the Board, the Company has not received a resignation letter from Mr. YP Chan, and is not aware whether there is any disagreement that Mr. YP Chan might have with the Board upon his cessation as the Company Secretary.

According to the service contract between the Company and Mr. YP Chan in respect of his services to the Company, either party shall give 3 months’ advance notice to other party to terminate the services under the service contract, with settlement of all outstanding fees (the “**Terms**”). The Company will negotiate with Mr. YP Chan on the settlement of the Terms.

Mr. Eric Chan is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He has over 25 years of experience in company secretarial services fields.

The Board would like to take this opportunity to express its gratitude to Mr. YP Chan for his contribution to the Company during his tenure of service and welcome Mr. Eric Chan on his new appointment.

By Order of the Board

ShiFang Holding Limited

Chen Zhi

Chairman & Chief Executive Officer

Hong Kong, 3 April 2025

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Chai Chung Wai and Mr. Wei Hong.