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## **DOWELL SERVICE GROUP CO. LIMITED\***

### **東原仁知城市運營服務集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2352)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of DOWELL SERVICE GROUP CO. LIMITED\* 東原仁知城市運營服務集團股份有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Xing (“**Mr. Liu**”) has tendered his resignation as a joint company secretary of the Company with effect from 22 April 2025 as a result of his redesignation as the general manager of the Group’s operations in Central and Eastern China region.

Mr. Liu has confirmed that he has no disagreements with the Board and there is no matter 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**”) in connection with his resignation. The Board is also not aware of other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in connection with his resignation.

The Board further announces that Ms. Luo Jing (羅婧) (“**Ms. Luo**”) has been appointed as a company secretary of the Company with effect from 22 April 2025.

Ms. Luo obtained a bachelor’s degree in management from Southwestern University of Finance and Economics (西南財經大學) in 2009 and was registered as a certified public accountant by the Chinese Institute of Certified Public Accountants in 2012.

Prior to joining the Company, Ms. Luo obtained over 10 years of experience in the accounting and assurance industry. Between October 2009 and November 2019, Ms. Luo was an audit manager at PricewaterhouseCoopers Zhong Tian LLP\* (Special General Partnership) (普華永道中天會計師事務所 (特殊普通合伙)).

Ms. Luo joined the Company in December 2019 and held a financial management role in the Company between December 2019 and November 2023. Since December 2023, Ms. Luo was the head of the securities affairs department of the Company.

Having considered Ms. Luo's background and experience, the Board is of the view that, although Ms. Luo does not possess the "academic or professional qualifications" which the Stock Exchange considers acceptable under Note 1 to Rule 3.28 of the Listing Rules, she has obtained the "relevant experience" required under Note 2 to Rule 3.28 of the Listing Rules which enables her to discharge her duties and functions as a company secretary. The Company has sought a confirmation from the Stock Exchange, and the Stock Exchange has agreed that Ms. Luo, by virtue of her relevant experience, is capable of discharging her duties and functions as a company secretary under Rule 3.28 of the Listing Rules.

Mr. Wong Wai Chiu ("**Mr. Wong**"), the existing joint company secretary of the Company, will remain as the other company secretary of the Company and an authorised representative pursuant to Rule 3.05 of the Listing Rules. As at the date of this announcement, the company secretaries of the Company are Ms. Luo and Mr. Wong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office and welcome Ms. Luo on her new appointment.

By order of the Board  
**東原仁知城市運營服務集團股份有限公司**  
**DOWELL SERVICE GROUP CO. LIMITED\***  
**Ms. Luo Shaoying**  
*Chairman and non-executive Director*

The PRC, 22 April 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Aiming and Mr. Fan Dong as executive Directors, whom also act as employee Directors, Ms. Luo Shaoying and Ms. Yi Lin as non-executive Directors, and Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.*

\* *For identification purpose only*