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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1689)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huaxi Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) hereby announces that Mr. Hao Jiming (“**Mr. Hao**”) has resigned as the non-executive Director of the Company with effect from 30 April 2025 due to his personal arrangement.

Mr. Hao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hao for his valuable contributions to the Group during his tenure of office.

By Order of the Board of
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 30 April 2025

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng, Mr. Zheng Minsheng and Ms. Zheng Catherine Jia Lin as executive Directors; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.