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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)

**(1) RESIGNATION OF COMPANY SECRETARY
AND
(2) NON-COMPLIANCE WITH THE LISTING RULES**

(1) RESIGNATION OF COMPANY SECRETARY

The Board of Directors the Company hereby announces that Mr. Chan Kwong Leung Eric (“**Mr. Chan**”) tendered his resignation as the company secretary (the “**Company Secretary**”) with effect from 14 May 2025 due to his other business commitments.

(2) NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Chan, the Company does not fulfil the requirement 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**”). The Company will identify a suitable candidate of Company Secretary and will make further announcement in due course.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman & Chief Executive Officer

Hong Kong, 16 May 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, Mr. Lee Kam Wing Victor and Mr. Wei Hong.