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Shenzhen Pagoda Industrial (Group) Corporation Limited

深圳百果園實業(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: 2411)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION IN BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, Mr. SUN Kai (“**Mr. SUN**”) has tendered his resignation as a non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”) and a member of strategic committee of the Board (the “**Strategic Committee**”), with effect from May 23, 2025 due to other work arrangements. Upon the resignation of Mr. SUN, he will no longer hold any position within the Group.

Mr. SUN confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to 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. SUN for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPOSITION IN BOARD COMMITTEES

Following the resignation of Mr. SUN, the Board announces that Mr. JIAO Yue, a non-executive Director, has been appointed as a member of the Audit Committee and the Strategic Committee with effect from May 23, 2025.

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(集團)股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, the People's Republic of China
May 23, 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors, Mr. JIAO Yue as non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.