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Bright Future Technology Holdings Limited
輝煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bright Future Technology Holdings Limited (the “**Company**”) announces that Mr. WEI Hai Yan (魏海燕) (“**Mr. Wei**”) has resigned as an independent non-executive Director with effect from 10 June 2025 in order to pursue other business and personal commitments. Following Mr. Wei’s resignation, he also ceased to be a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Wei has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board would like to express its gratitude to Mr. Wei for his contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board is pleased to announce that Mr. ZHAO Qiang (趙強) (“**Mr. Zhao**”) has been appointed as an independent non-executive Director, members of both the Audit Committee and the Nomination Committee with effect from 10 June 2025.

The biographical details of Mr. Zhao are set out below:

Mr. Zhao, aged 47, has over 20 years of experience in information technology industry.

Mr. Zhao worked in several positions in Tencent Holdings Limited (stock code: 0700), a company listed on the Stock Exchange from March 2003 to March 2018. From March 2018 to October 2020, Mr. Zhao sequentially served as a CEO special assistant of Youzan Technology Ltd (stock code: 8083), a company listed on the Stock Exchange and as the chief marketing officer of Qutoutiao Inc. (stock code: QTT), a company previously listed on NASDAQ. From November 2020 to October 2023, Mr. Zhao served as a vice president of Baidu, Inc. (stock code: 9888; BIDU), a company listed on the Stock Exchange and NASDAQ. Since November 2023, Mr. Zhao is a co-founder of Shenzhen Yuanxiang Information Technology Co., Ltd* (深圳元象信息科技有限公司) and the founder of Shenzhen Yuanlv Yunjing Technology Co., Ltd* (深圳元旅雲境科技有限公司).

Mr. Zhao obtained a double bachelor's degree in computer science and technical economics from Tianjin University (天津大學) in June 2000.

Mr. Zhao has entered into a letter of appointment with the Company for an initial term of three years commencing from 10 June 2025, which can be terminated by either party giving to the other not less than one month's prior notice in writing. In accordance with the Company's articles of association, Mr. Zhao will hold office until the next following general meeting of the Company after his appointment and shall be subject to re-election at such general meeting. Mr. Zhao's appointment has been recommended by members of the Nomination Committee and approved by the Board. Mr. Zhao is entitled to an annual director's fee of HK\$120,000, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to his background, experience, qualifications, duties and responsibilities in the Company as an independent non-executive Director.

Mr. Zhao has confirmed (i) that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence as at the date of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Zhao (i) does not hold any other position with the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning as ascribed to it under the Listing Rules) of the Company; (iv) does not have any interests or

* *The English names of the PRC established companies, entities, departments, facilities, laws, regulations, certificates, titles and the like mentioned herein are translations of their Chinese names and are included for identification purposes only. In the event of any inconsistency, the Chinese name(s) shall prevail.*

deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointment and professional qualification. Save as disclosed above, there is no other information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to Mr. Zhao's appointment that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board warmly welcomes Mr. Zhao as its new member.

By Order of the Board
Bright Future Technology Holdings Limited
DONG Hui

Chairman, Chief Executive Officer and Executive Director

Shenzhen, People's Republic of China, 10 June 2025

As at the date of this announcement, the executive Directors of the Company are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Mr. CEN Senhui, and the independent non-executive Directors of the Company are Mr. LIU Kin Wai, Mr. LIN Sen and Mr. ZHAO Qiang.