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## **New Hope Service Holdings Limited**

### **新希望服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3658)**

### **CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of New Hope Service Holdings Limited (the “**Company**”) is pleased to announce that, in relation to the revised Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025, the following changes in composition of the nomination committee of the Company (the “**Nomination Committee**”) have been approved by the Board, with effect from 30 June 2025:

1. Ms. Chen Jing (“**Ms. Chen**”), an executive Director of the Company, has been appointed as a member of the Nomination Committee;
2. Mr. Jiang Mengjun (“**Mr. Jiang**”), the Chairman of the Board of the Company, a non-executive Director and the Chairperson of the Nomination Committee, has no longer been the Chairperson of the Nomination Committee; and
3. Mr. Li Zhengguo (“**Mr. Li**”), an independent non-executive Director of the Company and a member of the Nomination Committee, has been appointed as the Chairperson of the Nomination Committee.

The above changes were made in relation to the amendments to the Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. A sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that the implementation of such changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance the good corporate governance of the Company as a whole.

By Order of the Board  
**New Hope Service Holdings Limited**  
**Jiang Mengjun**  
*Chairman of the Board*

Hong Kong, 30 June 2025

*As at the date of this announcement, the Board comprises Mr. Liu Xu and Ms. Chen Jing as executive Directors, Ms. Li Wei, Mr. Jiang Mengjun (Chairman of the Board), Ms. Wu Min (Co-chairman of the Board) and Ms. Zhang Wei as non-executive Directors and Mr. Cao Qilin, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.*