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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF AUTHORISED REPRESENTATIVE
AND PROCESS AGENT;
AND
(3) CHANGE IN COMPOSITION OF
REMUNERATION COMMITTEE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Wantian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Chi Ching (“**Mr. Liu**”) has tendered his resignation as an executive Director with effect from 14 July 2025 as he would like to devote more time and attention to his own business commitments.

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

The Board would like to take this opportunity to express its appreciation to Mr. Liu for his invaluable contribution to the Group during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

Following the resignation of Mr. Liu as an executive Director, the Board further announces that, with effect from 14 July 2025:

1. Mr. Liu ceased to be (a) an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (b) an authorised representative to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”); and (c) a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and
2. Mr. Zhong Xueyong, an executive Director, has been appointed as an Authorised Representative, a Process Agent and a member of the Remuneration Committee.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 14 July 2025

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Lui Choi Yiu Angela, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive Directors.