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Zhaobangji Lifestyle Holdings Limited

兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

RESIGNATION OF EXECUTIVE DIRECTORS, CHANGE OF CHAIRMAN AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTORS AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that with effect from 8 September 2025: (i) Mr. Xu Zicong has tendered his resignation as executive Director, chairman of the Board and chairman of the Investment Committee due to his decision to devote more time to his other business commitments; and (ii) Ms. Tsim Ying Wah has tendered her resignation as non-executive Director, member of the nomination committee, member of the remuneration committee and member of the investment committee due to her decision to devote more time to her other business commitments. Mr. Xu Zicong and Ms. Tsim Ying Wah have confirmed that they have no disagreement with the Board, and there is no matter in respect of their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to express its sincere appreciation to Mr. Xu Zicong and Ms. Tsim Ying Wah for their valuable contribution to the Company during the tenure of his service. Following the resignation of Mr. Xu Zicong, the Board will be looking to appoint a new chairman in the future.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 8 September 2025, Ms. Zeng Yue Ying has been appointed as a member of the nomination committee, member of the remuneration committee and chairman of the investment committee. Ms. Zhang Yu has been appointed as a member of the investment committee.

By Order of the Board
Zhaobangji Lifestyle Holdings Limited
Zeng Yue Ying
Executive Director

Hong Kong, 8 September 2025

As at the date of this announcement and following the abovementioned change, the Board comprises two executive Directors, namely, Ms. Zeng Yue Ying and Ms. Zhang Yu and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.