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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)

REDESIGNATION OF DIRECTORS

This announcement is made by New Hope Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

REDESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Liu Xu (“**Mr. Liu**”), an executive Director has been redesignated as a non-executive Director as Mr. Liu would like to devote more time on his other business affair while Ms. Wu Min (“**Ms. Wu**”), a non-executive Director and co-chairman of the Board has been redesignated as an executive Director with effect from 10 September 2025.

The biographical details of Ms. Wu and Mr. Liu are set out in the 2024 annual report published by the Company on 29 April 2025. Ms. Wu has entered into a service contract with the Company subject to the redesignation and retirement and Ms. Wu does not receive any remuneration for serving as a Director. As at the date of this announcement, Ms. Wu is deemed to be interested in 26,640,111 ordinary shares of the Company in total through New Charm Development Limited within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Liu has entered into a service contract with the Company subject to the redesignation and retirement and Mr. Liu does not receive any remuneration for serving as a Director.

Save as disclosed above, as at the date of this announcement, each of Ms. Wu and Mr. Liu (i) does not hold any other positions with any members of the Group; (ii) does not, nor did he or she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of the SFO.

Each of Ms. Wu and Mr. Liu has confirmed that there is no other information relating to his or her redesignation that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with his or her redesignation that need to be brought to the attention of the Shareholders.

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

Hong Kong, 10 September 2025

As at the date of this announcement, the Board comprises Ms. Wu Min (Co-chairman of the Board) and Ms. Chen Jing as executive Directors, Ms. Li Wei, Mr. Jiang Mengjun (Chairman of the Board), Mr. Liu Xu 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.