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Xin Point Holdings Limited
信邦控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1571)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHIEF FINANCIAL OFFICER

This is a voluntary announcement made by Xin Point Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**").

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that, with effect from 15 October 2025, Mr. Cheung Ho Fung ("**Mr. Cheung**"), one of the finance directors of the Company (the "**Finance Director**"), has been appointed as the chief financial officer of the Company (the "**CFO**"). He is responsible for the accounting and financial management of the Group as well as liaising with external parties in respect of the Group's financial matters. Mr. Cheung's responsibilities also include acquisition evaluation, review of the Group's performance and managing investor relations.

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

Mr. Cheung Ho Fung (張浩鋒先生), aged 36, joined the Group in December 2023 and is currently the Finance Director. Mr. Cheung has around 15 years' experience in financial reporting and management. Prior to joining the Group, Mr. Cheung served as a financial controller of Accelleron Turbo Systems (Hong Kong) Limited, a member of Accelleron Industries AG, the shares of which are listed on the SIX Swiss Exchange (stock code: ACLN), from January 2023 to December 2023. From November 2015 to January 2023, he served as a finance manager of Amperex Technology Limited, a member of TDK Corporation, the shares of which are listed on the Tokyo Stock Exchange (stock code: 6762). Mr. Cheung was an accountant at

ASMPT Limited (formerly known as ASM Pacific Technology Limited), the shares of which are listed on the Stock Exchange (stock code: 522), from April 2014 to September 2015, and a senior accountant of Ernst & Young from October 2011 to March 2014.

Mr. Cheung is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Institute of Management Accountants with Fellow Chartered Management Accountant and Chartered Global Management Accountant qualifications, and a fellow member of The Taxation Institute of Hong Kong. He holds the Sustainable Investing Certificate from the CFA Institute. Mr. Cheung obtained a bachelor's degree in accountancy from The Hong Kong Polytechnic University in 2011 and is currently pursuing a global master of business administration degree at The University of Manchester.

The Board would like to extend its warm welcome to Mr. Cheung on his new appointment.

CHANGE OF RESPONSIBILITIES OF FINANCE DIRECTOR

Subsequent to the appointment of Mr. Cheung as the CFO, Mr. Li Chak Fu ("**Mr. Li**"), another Finance Director, is no longer responsible for liaising with external parties in respect of the Group's financial matters and managing investor relations. Mr. Li will continue to be responsible for the accounting and financial management of the Group.

On behalf of the Board
Xin Point Holdings Limited
Ma Xiaoming
Chairman

Hong Kong, 15 October 2025

As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive Directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive Directors.