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## **Chuanglian Holdings Limited**

### **創聯控股有限公司**

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

**(Stock Code: 2371)**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chuanglian Holdings Limited (the “**Company**”) hereby announces that with effect from 17 October 2025, Mr. Lu Xing (“**Mr. Lu**”) has resigned as an executive Director and the chairman of the Board, as Mr. Lu would like to devote more time to his personal business commitments.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lu for his invaluable dedication and contribution to the Company during his tenure of services.

By order of the Board  
**Chuanglian Holdings Limited**  
**Gao Yongzhi**  
*Chief Executive Officer and executive Director*

Hong Kong, 17 October 2025

*As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.*