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宏信建設發展有限公司

HORIZON CONSTRUCTION DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9930)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Horizon Construction Development Limited (the “**Company**”) hereby announces that Mr. Chiu Ming King (“**Mr. Chiu**”) (who also serves as the Head of Company Secretarial Services, Greater China at Vistra Corporate Services (HK) Limited, a professional corporate services provider) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to work arrangements, with effect from 9 December 2025. Upon his resignation, Mr. Chiu will cease to hold any position in the Group.

Mr. Chiu has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Li Yee Ching (“**Ms. Li**”), who possesses the professional qualifications as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, with effect from 9 December 2025.

The biographical details of Ms. Li are as follows:

Ms. Li Yee Ching (李漪澄) joined Vistra Corporate Services (HK) Limited since 2021, and currently serves as an Assistant Manager of Company Secretarial Services. She has 10 years of experience in providing a full range of company secretarial services, and is currently serving a portfolio of clients including public listed companies, MNCs and Hong Kong and offshore private companies.

Ms. Li obtained a Master of Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) and a Bachelor of Integrated Business Administration from The Chinese University of Hong Kong. She has been an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and an associate member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom since 2019.

The Board would like to express its sincere gratitude to Mr. Chiu for his valuable contribution and service to the Company during his tenure, and welcomes Ms. Li to her new appointment.

By Order of the Board
Horizon Construction Development Limited
KONG Fanxing
Chairman

Hong Kong, 9 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. ZHAN Jing (Chief Executive Officer) and Mr. TANG Li, the non-executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. XU Huibin, Mr. HE Ziming, Mr. YUAN Shaozhen and Ms. GUO Lina, and the independent non-executive directors of the Company are Mr. LIU Jialin, Mr. XU Min, Ms. JIN Jinping and Mr. SUM Siu Kei.