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Sunfonda Group Holdings
SUNFONDA GROUP HOLDINGS LIMITED
新豐泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01771)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 31 December 2025, Dr. Liu Xiaofeng has resigned as an independent non-executive director of the Company, and a member of each of the audit committee, nomination committee and remuneration committee of the Company.

The Board further announces that Mr. Mou Junfa has been appointed as an independent non-executive director of the Company, and a member of each of the audit committee, nomination committee and remuneration committee of the Company, with effect from 31 December 2025.

The board of directors (the “**Board**”) of Sunfonda Group Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that with effect from 31 December 2025, Dr. Liu Xiaofeng (“**Dr. Liu**”) has resigned as an independent non-executive director of the Company, and a member of each of the audit committee, nomination committee and remuneration committee of the Company, as Dr. Liu would like to focus more on his other personal commitment.

Dr. Liu has expressed his sincere gratitude to the support of the directors, senior management and staff of the Group during his term of office with the Group. Dr. Liu confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Mou Junfa (“**Mr. Mou**”) has been appointed as an independent non-executive director of the Company, and a member of each of the audit committee, nomination committee and remuneration committee of the Company, with effect from 31 December 2025.

Set out below are the details of Mr. Mou required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Mou Junfa (牟均發先生), aged 60, is a senior expert in the fields of mining machinery and unmanned driving technology in China, with more than 40 years of experience and extensive professional knowledge. Mr. Mou served as a product design engineer and section head at the Research Institute of Shaanxi Heavy Duty Automobile Co., Ltd (陝西重型汽車有限公司) from July 1987 to September 1996. Mr. Mou served as the director and chief engineer of Xi’an Sanming Auto Parts Co., Ltd. (西安三鳴汽車零部件有限責任公司) from October 1996 to September 2004. Mr. Mou is a co-founder of Shaanxi Tonly Heavy Industries Co., Ltd. (陝西同力重工股份有限公司) (“**Tonly Heavy Industries**”) (formerly known as Shaanxi Tonly Heavy Industries Limited (陝西同力重工有限公司)) (the shares of which are listed on the Beijing Stock Exchange, stock code: 920599), and participated in the establishment of the company from February 2005 to May 2010, serving as a director and chief engineer. Subsequently, Mr. Mou held the following positions at Tongly Heavy Industries: from May 2010 to March 2015, served as a director and technology director; from March 2015 to May 2019, served as a non-staff representative supervisor; from May 2019 to May 2022, served as a director; and from May 2022 to December 2023, served as a non-staff representative supervisor. Mr. Mou has been serving as the executive director and general manager of Xi’an Main Function Intelligence Technology Co., Ltd. (西安主函數智能科技有限公司) since its establishment in October 2018. Mr. Mou graduated from Wuhan University of Technology (武漢理工大學) in June 1987, and obtained the title of senior engineer in November 2021.

As at the date of this announcement, Mr. Mou has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Mou has not held any other positions with the Company or other members of the Group.

As far as the directors of the Company are aware, as at the date of this announcement, Mr. Mou does not have any relationships with other directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Mou has entered into an appointment agreement with the Company for an initial term from 31 December 2025 to 31 December 2027 and the appointment agreement can be terminated by either party giving to the other not less than three months’ prior notice in writing. He is subject to retirement by rotation and re-election in accordance with the Listing Rules and the Articles of Association of the Company. Pursuant to the appointment agreement, Mr. Mou is entitled to receive a director’s fee of HK\$150,000 per annum which is subject to review by the Board or its delegated committee with reference to the financial results of the Group, Mr. Mou’s performance of his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Mr. Mou is interested in 3,005,000 shares of the Company, representing approximately 0.5% of the existing issued shares of the Company, pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”). Save as disclosed above, Mr. Mou does not have any interest in any other shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Mou has confirmed that: (i) he meets the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. The Board considers that Mr. Mou is independent in accordance with the independence guidelines set out in the Listing Rules.

Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Mou that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to welcome Mr. Mou in joining the Board and express its sincere gratitude to Dr. Liu for his contributions to the Group during his term of office with the Group.

By Order of the Board
Sunfonda Group Holdings Limited
Mr. Wu Tak Lam
Chairman

31 December 2025

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Ms. Chen Wei and Mr. Wang Hao; and three independent non-executive directors, namely, Dr. Han Qinchun, Mr. Liu Qiming and Mr. Mou Junfa.