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SHIFANG HOLDING LIMITED
十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of ShiFang Holding Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 4404, 44th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong with effect from 13 January 2026. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman and Chief Executive Officer

Hong Kong, 13 January 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman and Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Lee Kam Wing Victor and Mr. Wei Hong.