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Shenzhen Pagoda Industrial (Group) Corporation Limited

深圳百果园实业(集团)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2411)

RESIGNATION OF JOINT COMPANY SECRETARY

References are made to the prospectus of Shenzhen Pagoda Industrial (Group) Corporation Limited (the “**Company**”) dated December 29, 2022 in relation to, among others, the appointment of Ms. Fu Xiaoyan (付小艳) (“**Ms. Fu**”) as one of the joint company secretaries of the Company and the waiver granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Company to strictly comply with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of the Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the qualifications of Ms. Fu to act as the joint company secretary of the Company for a period of three years commencing from the date on the listing date of the Company, i.e. January 16, 2023, to January 15, 2026, on the condition that Ms. Tam Pak Yu, Vivien (谭栢如) (“**Ms. Tam**”) (who has fulfilled the requirements stipulated in Rule 3.28 and Rule 8.17 of the Listing Rules), as the joint company secretary of the Company, shall assist Ms. Fu in the performance of her functions as the company secretary and acquiring the relevant experience as required under Rule 3.28 of the Listing Rules during the aforementioned three-year waiver period.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Ms. Fu has acquired the relevant experiences and is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Following the Stock Exchange’s confirmation and with effect from March 10, 2026, Ms. Tam will resign as the joint company secretary of the Company and following which, Ms. Fu will remain in office and act as the sole company secretary of the Company.

Ms. Fu was appointed as the joint company secretary of the Company in April 2020 and has performed her duty as the joint company secretary since the listing of the Company with the assistance of Ms. Tam, being the qualified joint company secretary who satisfy the requirements of Rule 3.28 and Rule 8.17 of the Listing Rules. Ms. Fu is also the deputy general manager of the Company and the secretary of the Board.

Ms. Tam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Tam for her valuable contributions to the Company during her term of services.

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(集團)股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, the People's Republic of China
March 10, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors, Mr. JIAO Yue as non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.