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seazen

新城发展

**SEAZEN GROUP LIMITED**

**新城發展控股有限公司**

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

**(Stock Code: 1030)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHIEF EXECUTIVE OFFICER AND MEMBER OF ESG COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Seazen Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Lv Xiaoping (“**Mr. Lv**”) has resigned as an executive Director, the chief executive officer (“**CEO**”) and a member of the environmental, social and governance committee (the “**ESG Committee**”) of the Company, due to his desires to devote more time and effort to other endeavours. The aforesaid resignations shall take effect from 16 March 2026.

Mr. Lv 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 or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lv for his valuable contribution to the Group during his term of office.

The Company is in the course of identifying suitable candidate as the CEO. Further announcement will be made by the Company in relation to the appointment of CEO as and when appropriate.

By order of the Board  
**Seazen Group Limited**  
**Wang Xiaosong**  
*Chairman*

The PRC, 16 March 2026

*As at the date of this announcement, the Directors are Mr. Lu Zhongming and Mr. Zhou Fudong as executive Directors, Mr. Wang Xiaosong as non-executive Director, and Mr. Zhu Zengjin, Mr. Zhong Wei and Ms. Wu Ke as independent non-executive Directors.*