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New Hope Service Holdings Limited

新希望服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3658)

CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE REMUNERATION COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE

This announcement is made by New Hope Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company announces that Mr. Cao Qilin (“**Mr. Cao**”), an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee (the “**Nomination Committee**”), has tendered his resignation from the above positions with effect from 16 March 2026 as he would like to devote more time to his personal affairs.

Mr. Cao has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board further announces that Ms. Li Ruojun (“**Ms. Li**”) has been appointed as an independent non-executive Director, the chairperson of the Remuneration Committee and a member of the Nomination Committee, with effect from 16 March 2026.

The biographical details of Ms. Li are set out below:

Ms. Li Ruojun has over twelve years of experience in cross-border finance, real estate investment management and private equity fund management, with expertise spanning corporate strategy, financial management, full-cycle management of cross-border investments, risk control and corporate governance. Ms. Li obtained a Master of Actuarial Studies from Macquarie University, Australia in 2012, and graduated from Sichuan University with a Bachelor of Business Administration (ACCA stream) in 2009.

Ms. Li is the co-founder and chief financial officer of Canaan Global Holdings and Jianan Asset Management Co., Ltd.* (珈南資產管理有限公司), responsible for the financial planning of the group, operation of the private equity fund management platform, and domestic and overseas investment and financial management. She has extensive practical experience in overseas asset management, investment structuring and compliance management, and has led the investment and management of multiple overseas projects.

From 2012 to 2014, Ms. Li served as the deputy general manager of the general management department and investment manager at CCB Jingrui Capital Management Group* (建銀精瑞資本管理集團), responsible for due diligence on investment projects, structuring, process management and post-investment management, and participated in the investment in and exit arrangements for multiple real estate fund projects.

Ms. Li has entered into a letter of appointment with the Company in relation to her appointment as an independent non-executive Director for a term of three years commencing from 16 March 2026. She is entitled to a director's fee of RMB220,000 per annum in respect of her directorship in the Company, the amount of which has been determined by the Board on the recommendation of the Remuneration Committee, having regard to her qualifications, experience, duties and responsibilities and the prevailing market conditions.

In accordance with the articles of association of the Company, Ms. Li shall hold office until the first general meeting of the Company following her appointment, at which she shall be subject to re-election, and shall thereafter be subject to retirement by rotation at least once every three years.

* For identification purposes only

Save as disclosed above, as at the date of this announcement, Ms. Li (i) does not hold any other positions with any members of the Group; (ii) does not, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Li has confirmed that there is no other information in relation to her appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and that there are no other matters in connection with her appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend a warm welcome to Ms. Li on joining the Board.

By Order of the Board
New Hope Service Holdings Limited
Jiang Mengjun
Chairman

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises Ms. Wu Min (Co-chairperson of the Board) and Ms. Chen Jing as executive Directors, Mr. Jiang Mengjun (Chairman of the Board), Ms. Li Wei and Ms. Zhang Wei as non-executive Directors and Ms. Li Ruojun, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.