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新希望服务
NEWHOPE service

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)

UPDATE ON QUALIFICATION OF COMPANY SECRETARY; RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

Reference is made to the announcement of New Hope Service Holdings Limited (the "**Company**") dated 22 March 2023 in relation to, among other things, the appointment of Mr. Li Hongjia ("**Mr. Li**") as the joint company secretary of the Company, and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in relation to the qualification of Mr. Li to act as one of the joint company secretaries for a period from 22 March 2023 to 21 March 2026.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Li meets the qualification to act as the company secretary of the Company under the Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Lau Kwok Yin ("**Mr. Lau**") has tendered his resignation as a joint company secretary of the Company ("**Joint Company Secretary**") and the authorised representative of the Company ("**Authorised Representative**") under Rule 3.05 of the Listing Rules with effect from 23 March 2026. Following Mr. Lau's resignation, Mr. Li will continue to serve as the sole company secretary of the Company.

Mr. Lau confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of service.

The Board further announces that Mr. Li has been appointed as the Authorised Representative with effect from 23 March 2026.

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

Hong Kong, 23 March 2026

As at the date of this announcement, the Board comprises Ms. Wu Min (Co-chairman 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. Li Zhengguo and Mr. Kong Chi Mo as independent non-executive Directors.