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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF AUDIT 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**”).

The board (the “**Board**”) of directors (the “**Director**” and each a “**Director**”) of the Company announces that Ms. Zhang Wei (“**Ms. Zhang**”), a non-executive Director, has tendered her resignation from her position with effect from 25 March 2026 as she would like to devote more time on her other commercial and personal affair. Ms. Zhang has also ceased to act as a member of the audit committee of the Company.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as a non-executive Director that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Jiang Mengjun, a non-executive Director, has been appointed as member of the audit committee of the Company with effect from 25 March 2026.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 25 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, Ms. Li Wei and Mr. Jiang Mengjun (Chairman of the Board) as non-executive Directors and Ms. Li Ruojun, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.