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## **BlockFin Holdings Limited**

### **鏈信控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 888)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of BlockFin Holdings Limited (the “**Company**”) hereby announces that Dr. QI Daqing (“**Dr. QI**”) has notified the Board of his decision to retire as an independent non-executive Director of the Company by rotation at the forthcoming annual general meeting of the Company (the “**AGM**”), and will not offer himself for re-election in order to devote more time for his other commitments.

With effect from Dr. QI’s retirement at the conclusion of the AGM, he will also cease to be the chairman of the audit committee, as well as a member of each of the remuneration committee and the nomination committee of the Company. Dr. QI has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to Rules 3.10(1) and 3.10(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the board must include at least three independent non-executive directors and at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise. Pursuant to Rule 3.21 of the Listing Rules, the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2). At present, Dr. QI is the independent non-executive Director who possesses the appropriate professional qualifications or accounting or related financial management experience as required by Rules 3.10(2) and 3.21 of the Listing Rules. In order to ensure compliance with the Listing Rules, the Company will use its best endeavours to identify suitable candidate(s) to fill the vacancy arising from Dr. QI’s retirement as soon as practicable and in any event within three months from the effective date of Dr. QI’s retirement as required under Rule 3.11 of the Listing Rules. The Company will publish further announcement(s) as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere appreciation to Dr. QI for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**BlockFin Holdings Limited**  
**ZHU Dong**  
*Executive Director*

Hong Kong, 26 March 2026

*As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; Dr. YUAN HaiHai as non-executive Director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.*