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新琪安集團股份有限公司
Newtrend Group Holding Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2573)

RESIGNATION OF THE JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Newtrend Group Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zheng Mo (“**Mr. Zheng**”) has resigned as a joint company secretary (the “**Joint Company Secretary**”), secretary to the Board and deputy general manager of the Company for personal development reasons with effect from 31 March 2026.

Mr. Zheng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**SEHK**”) or the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of other matters that need to be brought to the attention of the Shareholders and the SEHK in connection with his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Zheng for his valuable contributions to the Company during his tenure of office.

Ms. Wong Wai Yee Ella (“**Ms. Wong**”), the current Joint Company Secretary, will continue to perform the duties of company secretary.

By order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, People's Republic of China
31 March 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Li Ling and Mr. Lo Kwing Yu as independent non-executive directors.