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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)

**CHANGE OF COMPANY SECRETARY, AGENT FOR SERVICE
OF PROCESS AND AUTHORISED REPRESENTATIVE;
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

RESIGNATION OF 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 Ms. Wong Wai Yee Ella (黃慧兒) (“**Ms. Wong**”) has resigned as (i) the company secretary of the Company; and (ii) the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to work arrangement, with effect from 1 April 2026.

Ms. Wong has confirmed that she has no disagreement with the Board, and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any other matters relating to her resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contributions to the Company during her tenure.

APPOINTMENT OF JOINT COMPANY SECRETARIES, AGENT FOR SERVICE OF PROCESS AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Zuo Yue (左玥) (“**Ms. Zuo**”) and Ms. Cheung Hin Kiu (張顯翹) (“**Ms. Cheung**”) have been appointed as the joint company secretaries by the Board, with effect from 1 April 2026. Ms. Zuo and Ms. Cheung will jointly perform the duties of company secretary. Ms. Zuo has also been appointed by the Board as the secretary to the Board, with effect from 1 April 2026. Ms. Cheung has also been appointed by the Board as the agent for service of process of the Company for the acceptance of service of process on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the acceptance of service of process or notice on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules (collectively, the “**Agent for Service of Process**”), and as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”), with effect from 1 April 2026.

Biographical details of Ms. Zuo are set out as follows:

Ms. Zuo Yue joined the Group in July 2015. She graduated from Canvard College, Beijing Technology and Business University (北京工商大學嘉華學院) in China in July 2015 with a bachelor’s degree in accounting. Ms. Zuo joined the Company in July 2015 as an assistant to the chief financial officer and has served as an executive Director of the Group and an authorised representative appointed under Rule 3.05 of the Listing Rules since June 2024. Ms. Zuo has over 10 years of experience in accounting.

Biographical details of Ms. Cheung are set out as follows:

Ms. Cheung is a senior manager of corporate secretarial services at Tricor Services Limited. Ms. Cheung has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Cheung is a Chartered Secretary and a Chartered Governance Professional and a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She is also a member of The Association of Chartered Certified Accountants.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Under Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Although Ms. Zuo does not currently possess the academic or professional qualifications as set out in the Note 1 to Rule 3.28 of the Listing Rules, taking into consideration of (i) Ms. Zuo's financial knowledge and background; and (ii) her familiarity with the daily operations and business of the Group, the Company considers that Ms. Zuo is a suitable candidate for the position of joint company secretary, given her background, experience and familiarity with the Group.

Ms. Cheung, who acts as the joint company secretary of the Company together with Ms. Zuo, possesses all the necessary qualifications under Rule 3.28 of the Listing Rules and will ensure that she is able to assist Ms. Zuo at all times in discharging her duties as joint company secretary and in obtaining the "relevant experience" as set out in the Note 2 to Rule 3.28 of the Listing Rules.

Based on the foregoing, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted the Company, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years from 1 April 2026 (being the date of appointment of Ms. Zuo as the joint company secretary) (the "**Waiver Period**"), on the conditions that:

- (a) Ms. Zuo must be assisted by Ms. Cheung as a joint company secretary during the Waiver Period; and
- (b) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company is required to demonstrate to and seek confirmation from the Stock Exchange that Ms. Zuo, having had the benefit of the assistance of Ms. Cheung during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver in the event of any change in the situation of the Company.

The Board would like to take this opportunity to extend a warm welcome to Ms. Zuo and Ms. Cheung on their new appointments.

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

Ji'an, the People's Republic of China
2 April 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.