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Hanfort Development Holdings Limited

漢成發展控股有限公司*

(formerly known as SINO GOLF HOLDINGS LIMITED 順龍控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Hanfort Development Holdings Limited (the “**Company**”) hereby announces that Ms. Choi Ka Ying (“**Ms. Choi**”) has tendered her resignation from her roles as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”); (iii) the representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and (iv) the chief financial officer of the Company (the “**CFO**”), with effect from 10 April 2026 as Ms. Choi would like to pursue for her other career development.

Ms. Choi confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board further announces that Ms. Yim Sau Ping (“**Ms. Yim**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 10 April 2026.

Ms. Yim has accumulated more than 17 years of experience in accounting, auditing and financial management in international audit firm, financial institution and listed companies. She has been a director of Blooming (HK) Business Limited, a company primarily engaged in corporate advisory and company secretarial services, since October 2015. Ms. Yim is currently the company secretary of the other two companies listed on the Stock Exchange.

Ms. Yim obtained a Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University. She is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Choi for her contribution to the Company during her tenure of office and extend its warmest welcome to Ms. Yim to her new roles.

On behalf of the Board
Hanfort Development Holdings Limited
LIU Jincheng
Chairman

Hong Kong, 10 April 2026

As at the date of this announcement, the Board comprises: (i) Mr. Liu Jincheng as an executive Director; (ii) Mr. Sun Xiongfei as a non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng as independent non-executive Directors.

* *For identification purpose only*