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**Bitfire Group Holdings Limited**  
**新火集團控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

- (1) APPOINTMENT OF COMPANY SECRETARY,  
(2) CHANGE OF AUTHORISED REPRESENTATIVE, AND  
(3) CHANGE OF PROCESS AGENT IN HONG KONG**

**(1) APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Bitfire Group Holdings Limited (the “**Company**”) announces that Mr. Tsang Ho Pong (“**Mr. Tsang**”) has been appointed as the company secretary of the Company with effect from 16 April 2026. Mr. Tsang graduated from the City University of Hong Kong in 2006 with a bachelor’s degree in Business Administration, specializing in Accounting and Management Information Systems. In 2018, he obtained a master’s degree in Corporate Governance from The Hong Kong Polytechnic University. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chartered Governance Institute.

Mr. Tsang has over 20 years of experience in accounting, auditing, corporate financial management, and company secretaryship. From June 2017 to January 2026, he served as the financial controller and company secretary of DIT Group Limited (stock code: 726), whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Main Board**”). He also served as the company secretary of Central China Real Estate Limited (stock code: 832), whose shares are also listed on the Main Board, from September 2023 to January 2026.

Earlier in his career, Mr. Tsang worked at a reputable international accounting firm from 2012 to 2014. Between 1 November 2023 and 19 January 2024, he served as an independent non-executive director of Universal Star (Holdings) Limited, a company previously listed on the Main Board with stock code: 2346. He is currently an independent non-executive director of China Cultural Tourism and Agriculture Group Limited (stock code: 542), a company listed on the Main Board.

## (2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Zhang Li has ceased to be one of the authorised representatives of the Company (the “**Authorised Representative**”), and Mr. Tsang has been appointed as an Authorised Representative with effect from 16 April 2026.

Ms. Zhang Li will remain an executive director after she ceases to be an Authorised Representative.

## (3) CHANGE OF PROCESS AGENT IN HONG KONG

The Board also announces that Ms. Peng Sisi has tendered her resignation as the process agent of the Company for accepting on its behalf service of process or notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), and Mr. Tsang has been appointed as the Process Agent with effect from 16 April 2026.

The Board would like to welcome Mr. Tsang on his new appointment.

By order of the Board  
**Bitfire Group Holdings Limited**  
**WENG Xiaoqi**  
*Executive Director*

Hong Kong, 16 April 2026

*As at the date of this announcement, the Board comprises of (1) Mr. LI Lin (Chairman) and Mr. DU Jun as non-executive directors; (2) Mr. WENG Xiaoqi (Chief Executive Officer) and Ms. ZHANG Li as executive directors; and (3) Mr. YU Chun Kit, Mr. YIP Wai Ming and Dr. LAM Lee G., BBS, JP as independent non-executive directors.*