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蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

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

(Stock Code: 2649)

- (1) CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND ALTERNATE AUTHORIZED REPRESENTATIVE;**
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES;
AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with effect from 15 May 2026:

- (a) Mr. Ng has resigned as the Joint Company Secretary, the Process Agent and the Alternate Authorized Representative of the Company;
- (b) Mr. San has been appointed as the Joint Company Secretary, the Process Agent and the Alternate Authorized Representative of the Company; and
- (c) the principal place of business of the Company in Hong Kong has been changed to Unit 2406, 24/F., Strand 50, 50 Bonham Strand, Sheung Wan, Hong Kong.

CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND ALTERNATE AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of ALSCO Pooling Service Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company and its existing company secretary service provider have terminated the existing engagement for commercial reasons (the “**Termination**”). Following the Termination, Mr. Ng Tung Ching Raphael (吳東澄) (“**Mr. Ng**”) has resigned as (a) a joint company secretary (the “**Joint Company Secretary**”); (b) an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange

of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and (c) an alternate authorized representative of the Company pursuant to Rule 3.06(2) of the Listing Rules (the “**Alternate Authorized Representative**”) with effect from 15 May 2026.

Mr. Ng has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. San Kin Pong (岑建邦) (“**Mr. San**”) has been appointed as (a) the Joint Company Secretary; (b) the Process Agent; and (c) the Alternate Authorized Representative of the Company with effect from 15 May 2026.

Mr. Xiang Yang (相陽) (“**Mr. Xiang**”) will continue to act as the other Joint Company Secretary of the Company.

The biographies of Mr. San and Mr. Xiang are set out below:

Mr. San

Mr. San has over 20 years of experience in finance, accounting, internal control and regulatory compliance practices. He is currently a senior officer of a professional corporate services firm, which provides company secretarial services to both private and listed companies. Mr. San graduated from the Chinese University of Hong Kong with a bachelor’s degree in business administration, and obtained a master’s degree in business administration from the Royal Melbourne Institute of Technology University, Australia. Mr. San is a fellow member of the Hong Kong Institute of Certified Public Accountants.

Mr. Xiang

Mr. Xiang, aged 37, is an executive Director and joint company secretary of the Company, and has been working as the secretary of the Board and head of strategic investment of the Company since June 2019. He is primarily responsible for handling daily affairs of the Board, assisting the Board in legal compliance matters, handling public relations with intermediaries, regulatory authorities and media and overseeing the strategic investment of the Group. During the period from August 2017 to May 2019, Mr. Xiang served as the assistant to the chief executive officer of the Company. He assumed the position as the head of marketing department and was primarily responsible for overseeing all marketing activities within the Company. Mr. Xiang obtained a master’s degree in business administration from the University of Illinois at Chicago, the United States, in May 2014.

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

Pursuant to 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, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

As disclosed in the Company's prospectus dated 27 February 2026, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the acting of Mr. Xiang, an executive Director, the secretary of the Board and the head of strategic investment, as one of the Company's joint company secretaries, for an initial period of three years from the listing date (i.e. 9 March 2026) (the "**Initial Waiver Period**"), on the conditions that (a) Mr. Xiang must be assisted by Mr. Ng who possesses the qualifications and experience required under Rule 3.28 of the Listing Rules; and (b) the waiver will be revoked immediately if and when Mr. Ng ceases to provide assistance to Mr. Xiang as a joint company secretary or if there are material breaches of the Listing Rules by the Company (the "**Waiver**").

The Waiver was revoked upon Mr. Ng's resignation as a Joint Company Secretary on 15 May 2026.

The Company has therefore applied to the Stock Exchange for, and the Stock Exchange has granted on 15 May 2026, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Mr. Xiang to act as a Joint Company Secretary of the Company (the "**New Waiver**") for the remaining period of the Initial Waiver Period, i.e. from the date on which Mr. San is appointed as the other Joint Company Secretary of the Company, being 15 May 2026 and up to 8 March 2029 (both dates inclusive) (the "**New Waiver Period**"). The New Waiver is granted on the following conditions:

- (a) Mr. Xiang must be assisted by Mr. San during the New Waiver Period; and
- (b) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Xiang, having had the benefit of Mr. San's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The New Waiver applies to this case only and the Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board wishes to take this opportunity to express its gratitude to Mr. Ng for his contribution to the Company during his tenure of service and extend a warm welcome to Mr. San on his new appointment as Joint Company Secretary, Process Agent and Alternate Authorized Representative of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby further announces that with effect from 15 May 2026, the principal place of business of the Company in Hong Kong has been changed to Unit 2406, 24/F., Strand 50, 50 Bonham Strand, Sheung Wan, Hong Kong.

CONTINUED SUSPENSION OF TRADING

Trading in the H shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on Monday, 30 March 2026 and will continue to be suspended until the Company fulfils the resumption guidance issued by the Stock Exchange to the Company (and any supplement or modification thereto).

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

Hong Kong, 15 May 2026

As of the date of this announcement, the Board comprises: (i) Mr. Sun Yan'an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Hong Ting as independent non-executive Directors.