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Bright Future Technology Holdings Limited **輝煌明天科技控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bright Future Technology Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated structured entities, the “**Group**”) announces that Mr. CEN Senhui (岑森輝) (“**Mr. Cen**”) has resigned as an executive Director with effect from 27 May 2026 in order to pursue other business and personal commitments. Mr. Cen has confirmed that he has no disagreement with the Board and that there are no matters 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 “**Shareholders**”) in relation to his resignation.

The Board would like to express its gratitude to Mr. Cen for his contribution to the Company during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. JIANG Huanyang (姜歡洋) (“**Ms. Jiang**”) has been appointed as an executive Director with effect from 27 May 2026.

The biographical details of Ms. Jiang are set out below:

Ms. Jiang, aged 38, has over 16 years of experience in finance and accounting. She has been serving as the chief financial officer at Shanghai Hengchang Network Co., Limited* (上海亨昌網絡科技有限公司) since 2018. Prior to that, she held an accounting role at Unitrans Group Co., Limited* (中聯運通控股集團有限公司) from 2010 to 2018. Ms. Jiang obtained an Ontario College Advanced Diploma in Business Administration – Accounting from Lambton College in 2009 through a joint program between Jiangnan University and Lambton College, and obtained a bachelor’s degree in Business Administration (Management, with a minor in Accounting) from Northwood University in 2010 through a joint program between Jiangnan University and Northwood University.

Ms. Jiang has entered into a Service Contract with the Company as an executive Director for an initial term of three years commencing on 27 May 2026 and renewable automatically

for successive terms of three years each unless otherwise agreed between the parties or terminated in accordance with the Service Contract. Ms. Jiang will hold office until the next general meeting of the Company after her appointment and will be eligible for re-election at the meeting in accordance with the articles of association of the Company (the “**Articles**”). Thereafter, Ms. Jiang shall retire and shall be eligible for re-election at least once every three years in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles. The Service Contract may be terminated by either party by not less than three months’ prior written notice subject to the terms therein. Pursuant to said Service Contract with the Company, Ms. Jiang is entitled to discretionary share options under any share option scheme adopted by the Company from time to time, but is not entitled to any remuneration as an executive Director.

Ms. Jiang is deemed to be interested in the shares of the Company indirectly through Swift Ascent Limited, her wholly and ultimately owned entity, which directly holds approximately 53.70% of the total issued share capital of the Company as at the date of this announcement. To the best knowledge and belief of the Board and having made all reasonable enquiries, as at the date of this announcement, save as disclosed above, Ms. Jiang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Jiang (i) did not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and other major appointments and professional qualifications; and (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to Ms. Jiang’s appointment that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board warmly welcomes Ms. Jiang as its new member.

By Order of the Board
Bright Future Technology Holdings Limited
DONG Hui

Chairman, Chief Executive Officer and Executive Director

Shenzhen, People’s Republic of China, 27 May 2026

As at the date of this announcement, the executive Directors of the Company are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Ms. JIANG Huanyang, and the independent non-executive Directors of the Company are Mr. LIU Kin Wai, Mr. LIN Sen and Mr. ZHAO Qiang.

* *For identification purposes only*