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百信集团
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

APPOINTMENT OF DIRECTOR

The board ("**Board**") of directors ("**Directors**") of Pa Shun International Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 5 June 2026 Mr. Fang Shuai ("**Mr. Fang**") has been appointed as a non-executive Director ("**NED"**) of the Company.

The biographical detail of Mr. Fang is set out below:

Mr. Fang Shuai

Mr. Fang, aged 48, holds a master's degree and graduated from Shandong University of Finance (山東財政學院) majoring in Computer Application and Management (計算機應用管理專業). He completed an MBA advanced training programme at Shandong Taishan Management Institute (山東泰山管理學院) in 2008 and an EMBA advanced training programme at the National School of Development, Peking University (北京大學國家發展研究院) in 2024.

With over 20 years of experience, Mr. Fang has been deeply engaged in the healthcare and financial leasing industries, leading investments in a number of hospitals and biotechnology enterprises. Mr. Fang has founded and participated in multiple technology companies. He currently serves as General Manager of Shandong Shukang Hengtong Technology & Trade Co., Ltd. (山東數康恆通科貿有限公司); Chairman of Qilu International Financial Leasing Co., Ltd. (齊魯國際融資租賃有限公司) and Chairman of Shanghai Ruizhuolong Biotechnology Co., Ltd. (上海瑞卓隆生物科技有限公司).

As at the date of this announcement, save as disclosed above, Mr. Fang does not (i) hold any other positions with the Company or other members of the Group; (ii) hold any other directorship in any listed company in the last three years; and (iii) hold any other major appointments and professional qualifications. Mr. Fang does not (i) have any relationship with any Directors, senior management, substantial Shareholders (as defined in the Listing Rules) or controlling Shareholders (as defined in the Listing Rules); and (ii) have any interest in any shares of the Company within the meaning of Part XV of the SFO.

Pursuant to the letter of appointment entered into between Mr. Fang and the Company, Mr. Fang has been appointed as a non-executive Director for a term of three years with effect from 5 June 2026, unless terminated by no less than 15 days' notice in writing served by either party on the other. Mr. Fang will be subject to retirement by rotation and re-election and other related provisions as stipulated in the Articles and the Listing Rules. Pursuant to his letter of appointment, Mr. Fang's remuneration will be determined by the Remuneration Committee and the Board with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Fang that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Fang for joining the Board.

On behalf of the Board
Pa Shun International Holdings Limited
Chen Zhongzheng
Non-executive Director

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Yuan Hongbing and Mr. Ma Qinghai; the non-executive Directors are Mr. Chen Zhongzheng, Mr. Fang Shuai and Mr. Zhou Jinkai; and the independent non-executive Directors are Ms. Li Yan, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.