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BlockFin Holdings Limited

鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

AND

DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of BlockFin Holdings Limited (the “**Company**”) hereby announces that, Dr. YUAN HaiHai (“**Dr. YUAN**”) has tendered her resignation as a non-executive Director of the Company with effect from 8 June 2026.

Dr. YUAN has confirmed that her resignation was due to her intention to devote more time to her other commitments, and that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dr. YUAN for her valuable contributions during her tenure of office in the Company.

DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Dr. YUAN on 8 June 2026, the Board does not have a Director of a different gender, which deviates from the board diversity requirements under Rule 13.92 of the Listing Rules. The Company will use its best endeavor to appoint a female Director within three months from 8 June 2026 in order to ensure compliance with Rule 13.92 of the Listing Rules. Subject to the approval of the appointment of Ms. WONG Hoi Ying as an independent non-executive Director by the Shareholders at the forthcoming annual general meeting of the Company to be held on 17 June 2026 (details of which were disclosed in the circular of the Company dated 29

April 2026), the Company will be able to comply with the board diversity requirements under Rule 13.92 of the Listing Rules upon such appointment becoming effective. Further announcement will be made as and when appropriate.

By Order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.