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百信集團
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)

RESIGNATION OF EXECUTIVE 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 16 June 2026, Mr. Ma Qinghai (“**Mr. Ma**”) has resigned as an executive director and chief executive officer of the Company due to other business commitments which require more of his dedication.

Mr. Ma has confirmed that he has no disagreement with the Board and that there are no other matters that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its gratitude to Mr. Ma for his valuable efforts and contributions to the Company during his tenure of office.

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

Hong Kong, 16 June 2026

As at the date of this announcement, the executive Director is Mr. Yuan Hongbing; 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.