Newtrend

新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

RESIGNATION OF EXECUTIVE DIRECTOR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Newtrend Group Holding Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

RESIGNATION OF DIRECTOR

The Board hereby announces that Mr. Wu Dingfeng ("**Mr. Wu**"), due to his personal and family affairs arrangements, has tendered his resignation as an executive Director of the Company, with effect from 12 June 2026.

Mr. Wu has confirmed that he has no disagreement with the Board and that there is no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of office.

The resignation of Mr. Wu would not result in the number of members of the Board being less than the minimum quorum and would not affect the normal operation of the Board and normal production and operation of the Company.

The Board will identify an appropriate person to fill the vacancy as soon as possible and make further announcement(s) as and when appropriate.

By Order of the Board
Newtrend Group Holding Co., Ltd.
Wang Xiaoqiang
Chairman of the Board and Executive Director

Jiangxi, China, 16 June 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun and Ms. Zuo Yue as executive Directors; Mr. Xiao Fan as non-executive Director; and Dr. Song Jingjin, Dr. Zhang Qian and Mr. Lo Kwing Yu as independent non-executive Directors.