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Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Chervon Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that (i) Ms. Lai Siu Kuen (“**Ms. Lai**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) due to adjustment to her working arrangements, and (ii) Ms. Ma Hoi Ki (“**Ms. Ma**”) has been appointed as the Joint Company Secretary with effect from June 26, 2026.

Ms. Lai has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

After the aforesaid changes, Mr. Hu Yian (“**Mr. Hu**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Hu are set out as follows:

Mr. Hu currently serves as the Company’s chief financial officer, and he is primarily responsible for overseeing overall financial operations, financing and investment activities of the Group.

Mr. Hu joined the Group in April 2003 and has since served as the director and financial vice president of Nanjing Chervon Industry Co., Ltd. Mr. Hu currently also serves as a director in a number of subsidiaries of the Group. Mr. Hu has been a director of Nanjing Chervon Auto Precision Technology Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 603982.SH), from March 2012 to November 2022. Prior to joining the Group, he was a financial manager of Nanjing Ericsson Panda Communication Co., Ltd.* (南京愛立信熊貓通信有限公司) from November 1995 to March 2003.

Mr. Hu received his bachelor’s degree in industrial accounting from Northeast Institute of Technology (東北工學院) in the People’s Republic of China in June 1992 and his master’s degree in international management from The Australian National University in Australia in June 2001.

The biographical details of Ms. Ma are set out as follows:

Ms. Ma is currently a Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She has over 10 years of experience in the corporate secretarial field. Ms. Ma is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Lai for her contribution during her tenure of office and express its warmest welcome to Ms. Ma on her appointment.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, June 26, 2026

As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Dr. LI Minghui, Mr. JIANG Li and Dr. FAN Hao as independent non-executive Directors.