*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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 NON-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**").

The Board hereby announces that Mr. Xiao Fan ("**Mr. Xiao**"), due to his personal and family affairs arrangements, has tendered his resignation as an non-executive Director of the Company, with effect from 18 July 2026.

Mr. Xiao 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. Xiao for his valuable contribution to the Company during his tenure of office.

The resignation of Mr. Xiao 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, 20 July 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; and Dr. Song Jingjin, Dr. Zhang Xi and Mr. Lo Kwing Yu as independent non-executive Directors.*