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)

ANNOUNCEMENT
CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS

The board (the "**Board**") of directors (the "**Director(s)**") of Newtrend Group Holding Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Cheung Hin Kiu (張顯翹) ("**Ms. Cheung**") has resigned from her positions as (i) a joint company secretary of the Company (the "**Joint Company Secretary**"), (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Authorised Representative**"), and (iii) an authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorised person of the Company to accept service of process and notices in Hong Kong on behalf of the Company under Rule 19A.13(2) of the Listing Rules (collectively, the "**Agent for Service of Process**"), with effect from 31 July 2026, due to personal career arrangements.

Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or the Stock Exchange. The Board is also not aware of any other matters relating to her resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure.

APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS

The Board is pleased to announce that, following the resignation of Ms. Cheung, Ms. Kan Chun Nai (簡雋藝) ("**Ms. Kan**") has been appointed as the Company's (i) Joint Company Secretary, (ii) Authorised Representative, and (iii) Agent for Service of Process, with effect from 31 July 2026. Ms. Zuo Yue (左玥) ("**Ms. Zuo**") will continue to serve as the other Joint Company Secretary.

Biographical details of Ms. Kan are set out below:

Ms. Kan is currently an assistant manager of the company secretarial department of Tricor Services Limited, where she is responsible for providing company secretarial and compliance services to listed companies at the Stock Exchange and other multinational enterprises, private and offshore companies. Ms. Kan has over 5 years of experience in the company secretarial profession and over 4 years of experience in the legal field relating to the intellectual property matters.

Ms. Kan obtained a Bachelor of Business Administration degree in Information Management and a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong in July 2017 and July 2020, respectively.

Ms. Kan is a Chartered Secretary and a Chartered Governance Professional, and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. Ms. Kan also holds the HKCGI Certificate in ESG.

Biographical details of Ms. Zuo are set out as follows:

Ms. Zuo joined the Company in July 2015 as an assistant to the chief financial officer. Ms. Zuo has been appointed as an executive Director and an authorised representative of the Group since June 2024, and has served as a Joint Company Secretary since 1 April 2026. Ms. Zuo has over 10 years of experience in accounting. She graduated from Canvard College, Beijing Technology and Business University (北京工商大學嘉華學院) in the PRC in July 2015 with a bachelor's degree in accounting.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the "**Original Waiver**") granted by the Stock Exchange to the Company from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of Ms. Zuo's qualifications to act as a Joint Company Secretary for a period of three years commencing from 1 April 2026 (being the date of appointment of Ms. Zuo as a Joint Company Secretary) to 31 March 2029 (the "**Original Waiver Period**"), subject to (i) Ms. Zuo being assisted by Ms. Cheung during the Original Waiver Period in the capacity as a Joint Company Secretary to enable her to obtain the relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules) so as to discharge her duties as a Joint Company Secretary; and (ii) the Original Waiver being subject to revocation if there is a material breach of the Listing Rules by the Company. Details of the Original Waiver were disclosed in the Company's announcement dated 2 April 2026.

In view of the resignation of Ms. Cheung and that Ms. Zuo does not possess the qualifications of a company secretary under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for the continuation of the waiver from strict compliance with Rule 3.28 and 8.17 of the Listing Rules, and the Stock Exchange has granted a new waiver (the "**New Waiver**") from the qualification requirements under the Listing Rules for Ms. Kan to act as a Joint Company Secretary in place of Ms. Cheung from 31 July 2026 (being the effective date of appointment of Ms. Kan as a Joint Company Secretary) to 31 March 2029 (being the end of the Original Waiver Period) (the "**Remaining Waiver Period**").

The New Waiver is granted subject to the following conditions:

i. Ms. Zuo must be assisted by Ms. Kan as a joint company secretary during the Remaining Waiver Period; and

ii. the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company is required to demonstrate to and seek confirmation from the Stock Exchange that Ms. Zuo, having had the benefit of Ms. Kan's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver in the event of any change in the situation of the Company.

The Board would like to take this opportunity to extend a warm welcome to Ms. Kan on her new appointment.

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

Ji'an, the People's Republic of China
31 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.