蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

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

(Stock Code: 2649)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

This announcement is made by ALSCO Pooling Service Co., Ltd. (the "**Company**") pursuant to Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resignation of Ms. Hong Ting as an Independent Non-executive Director

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that due to personal work commitments, Ms. Hong Ting (項婷) ("**Ms. Hong**") has tendered her resignation as (a) an independent non-executive Director; (b) the chairwoman of the audit committee of the Board (the "**Audit Committee**"); and (c) the chairperson of the special committee in relation to the independent investigation into a transaction involving an amount of approximately RMB73.0 million transferred to an entity during the period between 24 and 27 February 2026 (the "**Special Committee**") with effect from 4 August 2026.

Ms. Hong has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Ms. Hong for her contribution to the Company during her tenure of office.

Appointment of Ms. Liu Lili as an Independent Non-executive Director

The Board hereby further announces that with effect from 4 August 2026, Ms. Liu Lili (劉麗利) ("**Ms. Liu**") has been appointed as an independent non-executive Director, the chairwoman of the Audit Committee and the chairperson of the Special Committee.

The brief biographical particulars of Ms. Liu are set out as follows:

Ms. Liu, aged 43, obtained a master of economics degree in international trade from the University of International Business and Economics in 2007 and a master of science degree in financial engineering from the City University of Hong Kong in July 2021. She has been a chartered financial analyst since October 2024.

Prior to joining the Group, from March 2011 to October 2016, Ms. Liu worked with Henan Guangyuan Landscape Co., Ltd. ("**Guangyuan Landscape**") and was responsible for (i) the company's financial situation and the integral part of the company's management and financial future; (ii) overseeing the capital structure of the company and responsible for the financing of the undertaken landscape and construction projects; (iii) developing financial and tax strategies, assessing the company's spending and implementing strategies to cut costs; (iv) forecasting staff and capital requirements, as well as projects budget management; and (v) monitoring cash flow and financial transactions, and manage the payment relationship with suppliers and customers. Her last position with Guangyuan Landscape was chief financial officer.

From March 2017 to January 2019, Ms. Liu worked with HF Group, Shenzhen Huihua Jincheng Asset Management Co., Ltd. and HF Asset Management and Consultant (Shenzhen) Co., Ltd. as a risk manager and a financial analyst where she was responsible for (i) establishing adequate risk profiles, risk policies and risk procedures and implement, projects due diligence; (ii) overseeing the potential downside risk of fund activities, quantitative risk analysis and stress testing and provide risk reports; (iii) managing across the investment life cycle of the private equity funds including investment thesis generation, deal sourcing, deal execution, debt and equity capital raising, portfolio management, and exit of portfolio investments; (iv) formulating and reviewing policies and procedures, ensuring they are up to date with legislation and practices, ensuring operating effectiveness of the internal control structure, and identify opportunities for refinement; and (v) undertaking internal audits to ensure the company meets its financial, operational and compliance objectives.

Since July 2021, Ms. Liu has worked with Solomon JFZ (Asia) Holdings Limited and has been its chief financial officer since November 2021. She is primarily responsible for (i) the preparation and review of financial reports and of financial information of the company to the company's board of directors, assessment with external auditor; (ii) supervising and monitoring the company's present financial condition, managing cash flow risk and liquidity, oversee the capital structure; (iii) reviewing daily settlement operation, FRR reports and liquid capital sufficiency; (iv) the economic strategy and forecasting, project the long-term financial picture and predict the best way to ensure the company's success in the future; (v) the company's investment banking business and supervising the financial adviser team for Hong Kong initial public offering projects; and (vi) leading US capital market transactions as financial adviser, managing full transaction lifecycle from deal origination to closing.

Since June 2022 and December 2023, she has been the chief financial officer and company secretary for Solowin Holdings (NASDAQ: AXG), respectively, where she is responsible for (i) the preparation and review of financial reports and of financial information of the company; (ii) supervising and monitoring the company's present financial condition, managing cash flow risk and liquidity; (iii) leading the group's capital markets and corporate finance activities, including initial public offering, follow-on offering; (iv) playing a central role in the group's major strategic mergers and acquisitions; and (v) the company's disclosure requirements of the United States Securities and Exchange Commission and Nasdaq for a company listed on Nasdaq as well as investor relationship, company secretarial duties as well as communications with the board of directors.

Having considered the totality of Ms. Liu's academic qualifications, professional qualifications and relevant experience, including her experience as the chief financial officer and principal financial and accounting officer of a Nasdaq-listed company, the Board considers that Ms. Liu possesses the appropriate accounting or related financial management expertise required under Rule 3.10(2) of the Listing Rules.

Ms. Liu has confirmed that she (i) has met the independence criteria as set out in Rule 3.13 (1) to (8) of the Listing Rules; (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect her independence at the time of her appointment.

Save as disclosed above, Ms. Liu has confirmed that she (i) does not hold any other directorships in any listed public companies in the last three years; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571); (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) is not aware of other matters in relation to her appointment that is required to be disclosed by the Company pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor is there any other matter relating to her appointment that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Liu has entered into a director's service contract with the Company dated 4 August 2026 for an initial term commencing on 4 August 2026 and ending upon the conclusion of the next annual general meeting of the Company, at which she will be eligible for re-election, subject to termination by either party giving three months' written notice. Ms. Liu is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Company's articles of association. Subject to approval by the shareholders of the Company at the next general meeting of the Company, Ms. Liu will be entitled to a proposed annual director's fee of HK$200,000, which was recommended by the remuneration committee of the Board and approved by the Board with reference to her position, level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

The Board would like to take this opportunity to express its warmest welcome to Ms. Liu on joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board committees with effect from 4 August 2026, as a result of the resignation of Ms. Hong and the appointment of Ms. Liu as mentioned above:

(a) Ms. Hong has ceased to be the chairwoman of the Audit Committee and chairperson of the Special Committee; and

(b) Ms. Liu has been appointed as the chairwoman of the Audit Committee and chairperson of the Special Committee.

Following the above changes, the Special Committee now comprises Dr. Wang Rui, Dr. Liu Dacheng and Ms. Liu, with Ms. Liu serving as its chairperson. The Special Committee will continue to oversee the independent investigation referred to above with the assistance of the independent forensic investigator. The Board considers that the above changes will not adversely affect the progress of the independent investigation.

CONTINUED SUSPENSION OF TRADING

Trading in the H shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on Monday, 30 March 2026 and will continue to be suspended until the Company fulfils the resumption guidance (and any supplement or modification thereto).

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

Hong Kong, 4 August 2026

As of the date of this announcement, the Board comprises: (i) Mr. Sun Yan'an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Liu Lili as independent non-executive Directors.