

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.

BlockFin Holdings Limited
鏈信控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 888)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN COMPOSITION OF THE BOARD COMMITTEES; AND
COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21 AND 13.92(2) AND
CODE PROVISION B.3.5 OF THE CORPORATE GOVERNANCE CODE
OF THE LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of BlockFin Holdings Limited (the “**Company**”) is pleased to announce that Ms. LI Tsz Ying (“**Ms. LI**”) has been appointed as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) of the Company and a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company, with effect from 18 August 2026.

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

Ms. LI Tsz Ying, aged 41, has approximately 20 years of experience in auditing, accounting, financial and management reporting, tax, internal control and regulatory compliance, and capital market services to listed companies and listing applicants of initial public offerings on The Stock Exchange of Hong Kong Limited. Ms. LI has been a member of the Hong Kong Institute of Certified Public Accountants and a certified public accountant in Hong Kong since January 2010. Ms. LI obtained a Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in December 2006.

Ms. LI is currently the chief financial officer and company secretary of E I L Company Limited, an engineering solutions provider and distributor of electronic components and sensors, since January 2019. Prior to joining E I L Company Limited, she worked at PricewaterhouseCoopers Limited from September 2006 to January 2019, with her last position as a senior manager of the Capital Markets Accounting Advisory Service Section of the Assurance Practice.

Save as disclosed above, as at the date of this announcement, Ms. LI (i) does not hold any other position with the Company or other members of the Company and its subsidiaries (the “**Group**”); (ii) does not have any relationship with the Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iv) does not possess any other major appointment or professional qualifications; and (v) does not have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. LI has entered into a letter of appointment with the Company for a term of three (3) years commencing from the date of her appointment, unless terminated by not less than one month’s notice in writing served by either party on the other, and her appointment is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Ms. LI is entitled to receive a director’s fee in the amount of HK\$150,000 per annum (or on a pro-rata basis for the duration of directorship). The remuneration of Ms. LI is determined with reference to the recommendation of the Remuneration Committee, the experience and qualification of Ms. LI, the prevailing market conditions, the terms of the Company’s remuneration policy and the letter of appointment.

Ms. LI has confirmed (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. LI that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. LI to join the Board.

COMPLIANCE WITH RULE 3.10(1), 3.10(2), 3.21 AND 13.92(2), AND CODE PROVISION B.3.5 OF THE CORPORATE GOVERNANCE CODE OF THE LISTING RULES

References are made to the announcements of the Company dated 8 June 2026 and 17 June 2026 in relation to, among others, the non-compliance with Rule 3.10(1), 3.10(2), 3.21 and 13.92(2) of the Listing Rules.

Following the appointment of Ms. LI as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee with effect from 18 August 2026, the Board comprises five members, including two executive Directors and three independent non-executive Directors, and achieves gender diversity on the Board.

Accordingly, the Company has fully complied with (i) the requirement under Rule 3.10(1) of the Listing Rules that the Board must have at least three independent non-executive Directors; (ii) the requirements under Rules 3.10(2) and 3.21 of the Listing Rules that the Company and the Audit Committee must have at least one independent non-executive Director with appropriate professional qualifications or accounting or related financial management expertise; (iii) the requirement under Rule 13.92(2) of the Listing Rules to have Directors of different genders on the Board; and (iv) the requirement under code provision B.3.5 of the Corporate Governance Code contained in Appendix C1 to the Listing Rules to have at least one Director of a different gender on the Nomination Committee.

By Order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; and Mr. CHEN Yigong, Mr. FENG Zhonghua and Ms. LI Tsz Ying as independent non-executive Directors.