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7Road Holdings Limited

第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 797)

(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

This announcement is made by 7Road Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Cheng Ching Kit (“**Mr. Cheng**”) has tendered his resignation 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 Listing Rules (the “**Authorised Representative**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 31 August 2026.

Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Ms. Au Wing Han (“**Ms. Au**”), who possesses the qualifications required under Rule 3.28 of the Listing Rules, has been appointed as a Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 31 August 2026, and Mr. Yang Cheng (“**Mr. Yang**”) will remain as another Joint Company Secretary.

The biographical details of Ms. Au and Mr. Yang are set out as follows:

Ms. Au Wing Han is a manager of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specialising in corporate services, and has over 10 years of experience in corporate secretarial field and is responsible for providing corporate service to listed and private companies. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and holds a degree of Bachelor of Business Administration (Hons).

Mr. Yang is our executive Director, vice president, chief financial officer and Joint Company Secretary. Mr. Yang has over 23 years of experience in financial management. Mr. Yang managed the overall financial affairs of Besttone Holding Co., Ltd. (號百控股股份有限公司), a listed company on the Shanghai Stock Exchange (Stock Code: 600640), for more than 10 years, as the general manager of the planning and finance department and the chief financial officer. Mr. Yang obtained a bachelor’s degree in Economics from East China University of Science and Technology (華東理工大學) in July 2000, and a master’s degree in financial management from the same university in March 2003. Mr. Yang obtained the qualification of senior accountant in December 2009.

The Board is of the view that, having regard to Ms. Au’s relevant experience, Ms. Au will be able to advise both Mr. Yang and the Company on the relevant requirements of the Listing Rules as well as other applicable laws and regulations. Ms. Au will assist Mr. Yang to enable him to discharge his duties and responsibilities as a Joint Company Secretary of the Company. Ms. Au is considered a suitable candidate to act as the Joint Company Secretary.

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

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Yang to act as a Joint Company Secretary for a period until 25 January 2028, on the condition that Mr. Yang would be assisted by Mr. Cheng, who possesses the qualifications required under Rule 3.28 of the Listing Rules. Relevant details of the Waiver were disclosed in the announcement of the Company dated 10 July 2025.

Given the condition of the Waiver could no longer be fulfilled following the resignation of Mr. Cheng, the Company has applied to the Stock Exchange and has been granted with a new waiver (the “**New Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules from the date of appointment of Ms. Au (i.e. from 31 August 2026) to 25 January 2028 (the “**New Waiver Period**”) in relation to the eligibility of Mr. Yang to act as a Joint Company Secretary, on the conditions that:

- (i) Mr. Yang must be assisted by Ms. Au during the New Waiver Period; and
- (ii) the New Waiver can be revoked if there are material breaches of the Listing Rules by the Company.

Prior to the expiry of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Yang, having had the benefit of Ms. Au’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his contribution to the Company during his tenure of service and welcome Ms. Au on her new appointment.

By order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC, 31 August 2026

As at the date of this announcement, the executive Directors are Mr. Meng Shuqi, Mr. Liu Zhizhen and Mr. Yang Cheng; and the independent non-executive Directors are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.