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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

VOLUNTARY ANNOUNCEMENT

Following the resignation of Tricor Investor Services Limited (the “**Share Registrar**”), the Hong Kong registered address of ShiFang Holding Limited (the “**Company**”) has recently received letters from several shareholders holding physical share certificates of different owners. Given that their shares are physical share certificates instead of electronic shares, such shareholders pay very little attention to the Company’s announcement disclosures. Having recently seen news regarding the resignation of the Company’s Share Registrar, and in view of the fact that their addresses previously recorded in the register of members maintained by the Share Registrar are no longer valid, coupled with the absence of Share Registrar services for the Company at present, those shareholders mailed letters together with their current address proofs to the Company’s registered Hong Kong address, requesting timely updates to their addresses. The Company accepts the aforesaid requests and will escalate and communicate such requests with the prospective incoming new Share Registrar of the Company with a view to completing all address updates at the earliest practicable time. In light of the foregoing circumstances, the final register of members recorded prior to the resignation of the former Share Registrar contains substantial discrepancies against factual information (not the fault of the former Share Registrar). The Company does not currently hold a register of members with fully accurate recorded shareholder addresses. By way of this announcement, the Company hereby formally notifies its remaining shareholders that any holders of physical share certificates whose registered addresses are no longer valid may send letters together with shareholding proof and proof of current residential address to the Company’s Hong Kong registered address. Subject to verifications and feasibility of effecting such changes by the Company and the prospective incoming Share Registrar, the Company will assist shareholders in completing the correction of their addresses without delay.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 10:04 a.m. on Monday, 24 August 2026 and will remain suspended until further notice.

By order of the Board
ShiFang Holding Limited
Chen Ye
Co-Chairman of the Board

Hong Kong, 15 October 2026

As at the date of this announcement, the members of the Board are: Mr. Chen Zhi and Mr. Chen Ye as the executive Directors; Ms. Wang Bao Zhu as the non-executive Director; and Mr. Huang Shengwei, Mr. Zhu Chenghui and Ms. Ng Wing Wing as the independent non-executive Directors.