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Youzan Technology Limited

有贊科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6051)

RESIGNATION OF JOINT COMPANY SECRETARY; RE-DESIGNATION AS ASSISTANT COMPANY SECRETARY; AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Youzan Technology Limited (the "**Company**") hereby announces that Mr. Cheng Ching Kit ("**Mr. Cheng**"), who is a vice president of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specialising in corporate services, has resigned as a joint company secretary of the Company (the "**Joint Company Secretary**") and an authorized representative of the Company (the "**Authorized Representative**") 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**") due to other work arrangement, with effect from 30 October 2026. Mr. Cheng has 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 shareholders of the Company and the Stock Exchange.

Following the resignation as Joint Company Secretary of Mr. Cheng, Ms. Han Xia ("**Ms. Han**"), the other Joint Company Secretary, who has been confirmed by the Stock Exchange as being qualified to act as a company secretary as required under Rule 3.28 of the Listing Rules, will act as the sole company secretary of the Company.

The Board further announces that Mr. Cheng has been re-designated as the assistant company secretary of the Company, and Ms. Han has been appointed as the Authorized Representative, with effect from 30 October 2026.

By order of the Board
Youzan Technology Limited
Zhu Ning
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhu Ning and Mr. Yu Tao; and four independent non-executive Directors, namely Dr. Fong Chi Wah, Mr. Deng Tao, Mr. Li Shaojie and Ms. Li Qingyang.