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宏信建发
COHORIZON

宏信建設發展有限公司

HORIZON CONSTRUCTION DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9930)

RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF FINANCIAL OFFICER

The board (the "**Board**") of directors (the "**Directors**") of Horizon Construction Development Limited (the "**Company**") announces that Mr. TANG Li ("**Mr. Tang**") has tendered his resignation as an executive Director and Co-Chief Financial Officer of the Company with effect from 23 November 2026 in order to devote more time to his family. Mr. Tang will not hold any positions in the Company and its subsidiaries upon his resignation.

Mr. Tang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

By Order of the Board
Horizon Construction Development Limited
KONG Fanxing
Chairman

Hong Kong, 23 November 2026

As at the date of this announcement, the executive director of the Company is Mr. ZHAN Jing (Chief Executive Officer), the non-executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. XU Huibin, Mr. HE Ziming, Mr. YUAN Shaozhen and Ms. GUO Lina, and the independent non-executive directors of the Company are Mr. LIU Jialin, Mr. XU Min, Ms. JIN Jinping and Mr. SUM Siu Kei.