

*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.*



**Lushang Life Services Co., Ltd.**

**魯商生活服務股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2376)**

## **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of the Company dated May 28, 2024 (the “**Announcement**”) in relation to, among others, the change of auditor of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that ShineWing has completed its internal clearance procedures and has been engaged as the new auditor of the Company with effect from June 3, 2024 to fill the casual vacancy following the resignation of Da Hua, and to hold office until the conclusion of the forthcoming annual general meeting of the Company to be held on June 28, 2024.

By order of the Board  
**Lushang Life Services Co., Ltd.**  
**Mr. WANG Zhongwu**  
*Chairman and executive Director*

Jinan, the PRC, June 3, 2024

*As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.*