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Easou Technology Holdings Limited

宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Easou Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Ms. Fung Po Ting (“**Ms. Fung**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from August 30, 2024.

Ms. Fung confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Au Wing Sze (“**Ms. Au**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent in replacement of Ms. Fung with effect from August 30, 2024. Mr. Chen Jun (“**Mr. Chen**”) will continue to serve as another Joint Company Secretary.

The biographical details of Mr. Chen and Ms. Au are as follows:

Mr. Chen, aged 44, is an executive Director, the chief financial officer of the Company and the Joint Company Secretary. Mr. Chen joined the Group in September 2009. He was appointed as an executive Director on December 2, 2022 and is primarily responsible for the overall strategic decision, daily management and operation of the finance department of the Group.

Mr. Chen has approximately 17 years of working experience in the accounting and finance industry. He worked in Ernst & Young Hua Ming LLP Shenzhen Branch as an auditor and then a senior auditor from September 2006 to September 2009, where he was primarily responsible for auditing. In September 2009, Mr. Chen joined the Group as the director of finance and was promoted as the vice general manager and appointed as a director in July 2013 and December 2015, respectively. He has also been the supervisor of Shenzhen Chuangtu Technology Co., Ltd.* (深圳市創圖科技有限公司) since August 2013, and the director and general manager of Shenzhen Taite Technology Co., Ltd.* (深圳市泰特科技有限公司) since November 2015.

Mr. Chen graduated from Beijing Technology and Business University in the PRC with a bachelor's degree in financial management in July 2002. He also obtained a master's degree in international financial analysis from the University of Newcastle Upon Tyne in the United Kingdom in December 2004. Since July 2009, Mr. Chen has been a member of the Association of Chartered Certified Accountants (“ACCA”), and has been a fellow member of ACCA since July 2014.

Ms. Au is a manager of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed companies. She has over 10 years of experience in the corporate secretarial field. Ms. Au is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Reference is made to 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. Chen to act as a Joint Company Secretary for a three-year period from the listing date of the Company (i.e. June 7, 2024), on one of the conditions that Mr. Chen must be assisted by Ms. Fung, who possesses the qualifications and experience as required under Rule 3.28 of the Listing Rules, throughout the three-year waiver period.

Given the resignation of Ms. Fung, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the “**Wavier**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, for period from August 30, 2024 to June 6, 2027 (the “**New Wavier Period**”) in relation to Mr. Chen’s eligibility to act as the Joint Company Secretary on the conditions that (i) Mr. Chen will be assisted by Ms. Au during the New Wavier Period; (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons for, the details and conditions of the Waiver, and the qualifications and experience of both Mr. Chen and Ms. Au. The Stock Exchange expects that, before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Chen, 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 Waiver will be withdrawn or changed if the Company’s situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her past contributions to the Company during her tenure of service and to express its warm welcome to Ms. Au on her new appointment.

By order of the Board
Easou Technology Holdings Limited
Wang Xi
Chairman and Executive Director

Hong Kong, August 30, 2024

As at the date of this announcement, the Board comprises Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei as executive Directors; Mr. Luan Ling, Mr. Zhuge Qingchen and Mr. Gan Minggao as non-executive Directors; and Mr. Zhu Jianfeng, Mr. An Yingchuan and Ms. Meng Xue as independent non-executive Directors.

* *For identification purpose only*