

*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.*



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)**

## **CHANGE OF NON-EXECUTIVE DIRECTORS**

### **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Horizon Construction Development Limited (the “**Company**”) announces that Mr. Li Qianjin (“**Mr. Li**”) has resigned as a non-executive Director with effect from 12 September 2024 due to work arrangements. Upon his resignation, Mr. Li will cease to hold any position in the Company. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The Board further announces that, on 12 September 2024, Mr. Yuan Shaozhen (“**Mr. Yuan**”) was appointed as a non-executive Director with effect from 12 September 2024.

The biographical details of Mr. Yuan are as follows:

Mr. Yuan Shaozhen, aged 49, a senior engineer. He currently serves as the general manager and secretary of the Party Committee of XCMG Fire-Fighting Safety Equipment Co., Ltd.(徐工消防安全裝備有限公司). From August 1996 to January 2002, Mr. Yuan worked at Xuzhou Heavy Machinery Factory(徐州重型機械廠) as a bench worker, a designer and an on-site engineer successively. From February 2002 to July 2011, Mr. Yuan served successively as the deputy factory director of the fire truck sub-factory, the deputy factory director of the general assembly sub-factory, the factory director and the sixth factory director of Xuzhou Heavy Machinery Co., Ltd.(徐州重型機械有限公司). From July 2011 to January 2016, Mr. Yuan served as the general manager of the fire truck business division of Xuzhou Heavy Machinery Co., Ltd.(徐州重型機械有限公司), and successively served as the factory director and the assistant general manager of the fire truck sub-factory in Xuzhou Heavy Machinery Co., Ltd.(徐州重型機械有限公司). From June 2013 to January 2016, Mr. Yuan also served as the assistant general manager of the hoisting machinery business division of Xuzhou Construction Machinery Group Co., Ltd. (XCMG) (徐州工程機械集團有限公司). From January 2016 to October 2019, Mr. Yuan served as the deputy general manager of XCMG Fire-Fighting Safety Equipment Co., Ltd.(徐工消防安全裝備有限公司). From October 2019 to September 2022, Mr. Yuan served as the general manager of Inner

Mongolia Yiji Xugong Special Equipment Co., Ltd.(內蒙古一機徐工特種裝備有限公司). From September 2022 to August 2024, Mr. Yuan served as the general manager and secretary of the Party Committee of Xuzhou Construction Machinery Co., Ltd. (徐州建機工程機械有限公司), and served as the deputy general manager of the hoisting machinery business division of Xuzhou Construction Machinery Group Co., Ltd. (XCMG) (徐州工程機械集團有限公司) from July 2024 to August 2024. From August 2024, Mr. Yuan has served as the general manager and secretary of the Party Committee of XCMG Fire-Fighting Safety Equipment Co., Ltd.(徐工消防安全裝備有限公司).

Mr. Yuan obtained a bachelor's degree in mechatronics engineering from Guilin Institute of Electronic Engineering (桂林電子工業學院) in the PRC in July 1996 and a master's degree in engineering from Jilin University in the PRC in June 2011.

Save as disclosed above, Mr. Yuan (i) has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (ii) has no other major appointments and professional qualifications; (iii) has no other relationships with any Directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not hold any other position with the Company or any of its subsidiaries.

As at the date of this announcement, Mr. Yuan does not or is not deemed to have any interests or short positions in the any shares or underlying shares of the Company and its associated corporations under Part XV of the Securities and Futures Ordinance. Mr. Yuan has entered into a letter of appointment with the Company for a term of three years and will be subject to re-election at the first annual general meeting of the Company after his appointment and shall subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Memorandum and Articles of Association of the Company. Mr. Yuan will not receive any remuneration as a non-executive Director.

Save as disclosed above, there is no other information on any matter that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters in relation to the appointment of Mr. Yuan that needs to be brought to the attention of the Shareholders or the Stock Exchange.

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

Hong Kong, 12 September 2024

*As at the date of this announcement, the executive directors of the Company are Mr. PAN Yang (Chief Executive Officer) and Mr. TANG Li, 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.*