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SHIFANG HOLDING LIMITED
十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

(1) RESIGNATION OF COMPANY SECRETARY
AND
(2) NON-COMPLIANCE WITH THE LISTING RULES

(1) RESIGNATION OF COMPANY SECRETARY

The Board of Directors the Company hereby announces that Mr. Pang Wai Hong (“Mr. Pang”) tendered his resignation as the company secretary (the “Company Secretary”) with effect from 25 October 2024 due to his other business commitments.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of service.

(2) NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Pang, the Company does not fulfil the requirement under Rule 3.28 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Company will identify a suitable candidate of Company Secretary and will make further announcement in due course.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman & Chief Executive Officer

Hong Kong, 25 October 2024

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Mao Xiangyun and Mr. Wei Hong.