

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.

Zhaobangji Lifestyle Holdings Limited
兆邦基生活控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1660)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHIEF EXECUTIVE OFFICER**

The board (“**Board**”) of directors (“**Director(s)**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that Mr. Yin Ying Cai (“**Mr. Yin**”) has tendered his resignation as executive Director and chief executive officer with effect from 30 October 2024 due to his decision to devote more time to his other business commitments. Mr. Yin has confirmed that he has no disagreement with the Board, and there is no matter in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to express its sincere appreciation to Mr. Yin for his valuable contribution to the Company during the tenure of their service.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Chief Executive Officer. The Company will make further announcement in this regard as and when appropriate and in accordance with the requirements under the Rules Governing the Listing of Securities of the Stock Exchange.

By Order of the Board
Zhaobangji Lifestyle Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 30 October 2024

As at the date of this announcement and following the abovementioned resignation, the Board comprises four executive Directors, namely, Mr. Xu Chujia, Mr. Xu Chusheng, Mr. Xu Zhicong, and Ms. Zhang Yu; one non-executive Director, namely, Ms. Tsim Ying Wah; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.