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**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  
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (“**Board**”) of directors (“**Director(s)**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that Mr. Xu Chusheng (“**Mr. Xu**”) has tendered his resignation as executive Director and member of the investment committee with effect from 31 October 2024 due to his decision to devote more time to his other business commitments. Mr. Xu 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. Xu for his valuable contribution to the Company during the tenure of their service. Ms. Tsim Ying Wah (“**Ms. Tsim**”), an non-executive director of the Company, has been appointed as a member of the investment committee with effect from 31 October 2024.

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

Hong Kong, 31 October 2024

*As at the date of this announcement and following the abovementioned resignation, the Board comprises three executive Directors, namely, Mr. Xu Chujia, 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.*