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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Director(s)**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that with effect from 22 January 2025, Ms. Zeng Yue Ying (“**Ms. Zeng**”) has been appointed as an executive Director and Deputy Chief Executive Officer of the Company. Particulars of Ms. Zeng are set out below:

Ms. Zeng, aged 62, has extensive legal background in the People’s Republic of China. Ms. Zeng graduated from Northwest University of Political Science and Law in 1985 with a bachelor in law, and with a masters in law in 1988. From July 1988 to August 1997, Ms. Zeng was a lecturer, associate professor and professor in the law school of Northwest University of Political Science and Law. From August 1997 to February 2004, Ms. Zeng was a professor in the law school of Zhejiang University of Science and Economics. From February 2004 to October 2009, Ms. Zeng was a professor in the law school of Shenzhen University. From February 2004 to 2014, Ms. Zeng was a part-time lawyer of Guangdong Allied Law Firm. From April 2005, Ms. Zeng was the deputy dean of the Zhuhai Intermediate People’s Court. From October 2009 to September 2023, Ms. Zeng was appointed as the deputy dean of the law school in Shenzhen University. From 2014, Ms. Zeng was appointed as the part-time lawyer of Guangdong Zhuoshang Law Firm.

Under the letter of appointment entered into between Ms. Zeng and the Company, the appointment will take effect on 22 January 2025 for a term of one year. Her directorship in the Company is subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Zeng is entitled to receive a remuneration of HK\$120,000 per year. Her remuneration package is determined by the Board based on the recommendation of the remuneration committee of the Company after considering a range of factors including his experience, her duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed above, during the three years preceding the date of this announcement, Ms. Zeng has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Ms. Zeng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) or any relationship with any director, senior management or substantial or controlling shareholder of the Company or any other positions held with the Group, or other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, there is no other information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules or any matter that needs to be brought to the attention of the Shareholders in respect of the above appointment.

The Board would like to express its warm welcome to Ms. Zeng on her appointment to the Board.

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

Hong Kong, 22 January 2025

*As at the date of this announcement, and following the change of directors, the Board of the Company comprises four executive directors, Mr. Xu Chujia, Mr. Xu Zhicong, Ms. Zeng Yue Ying and Ms. Zhang Yu; one non-executive director Ms. Tsim Ying Wah, and three independent non-executive directors, namely Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.*