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Fineland Living Services Group Limited

方圓生活服務集團有限公司

*(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 9978)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Fineland Living Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tso Ping Cheong Brian (“**Mr. Tso**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules (the “**Authorised Representative under the Companies Ordinance**”), all with effect from 1 January 2025.

Mr. Tso has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Following Mr. Tso’s resignation, Ms. Chan Charmayne (“**Ms. Chan**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 1 January 2025. The biographical information of Ms. Chan is as follows:

Ms. Chan has worked for Acclime Corporate Services Limited, a corporate services provider since September 2018 and was appointed as its director in July 2019. She has over 17 years of experience in company secretarial field. She had served in a law firm and listed companies and had extensive experience in performing full range of company secretarial duties of listed companies (Main and GEM boards of the Stock Exchange) and private companies of major jurisdictions. She is currently the company secretary of PuraPharm Corporation Limited (Stock code: 1498). On 30 September 2024, she has been appointed as the joint company secretary of Redsun Services Group Limited (Stock Code: 1971) and Redsun Properties Group Limited (Stock Code: 1996), respectively.

Ms. Chan has been a Chartered Governance Professional awarded by CGI and HKCGI since March 2019 and an associate member of the HKCGI since January 2014 and an elected associate of the CGI since January 2014. She obtained a master's degree in corporate governance from the Hong Kong Polytechnic University in Hong Kong in October 2013 and a bachelor's degree in business administration and management from the University of Huddersfield in the United Kingdom through distance education in November 2007. Ms. Chan meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chan on her new appointment.

By Order of the Board
Fineland Living Services Group Limited
FONG Ming
Chairman

Hong Kong, 30 December 2024

As at the date of this announcement, the executive Directors are Mr. HAN Shuguang and Ms. TSE Lai Wa; the non-executive Director is Mr. FONG Ming; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. TIAN Qiusheng and Mr. DU Chenhua.