

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.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of ShiFang Holding Limited (the “**Company**”) as at 30 June 2023 are set out below:

Executive Directors

Mr. CHEN Zhi (*Chairman & Chief Executive Officer*)

Mr. CHEN Ye

Non-executive Directors

Ms. WANG Bao Zhu

Independent Non-executive Directors

Mr. CHAI Chung Wai

Mr. MAO Xiangyun

Mr. WEI Hong

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHEN Zhi			Chairman	Member
Mr. CHEN Ye				
Ms. WANG Bao Zhu				
Mr. CHAI Chung Wai		Chairman	Member	Member
Mr. MAO Xiangyun		Member	Member	Member
Mr. WEI Hong		Member	Member	Chairman

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

Hong Kong, 30 June 2023

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.