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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board (the “**Board**”) of directors (the “**Directors**”) of China Supply Chain Holdings Limited (the “**Company**”) announces that Mr. Hung Kai Ming (“**Mr. Hung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 1 March 2025.

Mr. Hung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Kwong Chun Chung (“**Mr. Kwong**”) will be appointed as the Company Secretary, an Authorised Representative and the Process Agent of the Company with effect from 1 March 2025.

Mr. Kwong is an associate member of The Hong Kong Chartered Governance Institute and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Kwong has extensive working experience in company secretarial, accounting, auditing and finance for listed companies in Hong Kong. In addition, Mr. Kwong holds a Master of Business Administration degree from The Chinese University of Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Hung to the Company during his tenure of office and to express its warm welcome to Mr. Kwong for joining the Company.

By order of the Board
China Supply Chain Holdings Limited
Lai Aizhong
Executive Director

Hong Kong, 28 February 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lai Aizhong, Mr. Wong Ka Shing (Chief Executive Officer) and Mr. Yang Hongwei; and three independent non-executive Directors, namely Mr. Zheng Haipeng, Mr. Wang Xiaojia and Ms. Sun Qunying.