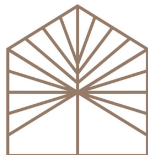


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**ZXZN Qi-House Holdings Limited**

**中顯智能齊家控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8395)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;  
(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND  
(4) CHANGE OF CHIEF EXECUTIVE OFFICER, COMPANY  
SECRETARY, AUTHORISED REPRESENTATIVE AND  
COMPOSITION OF BOARD COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of ZXZN Qi-House Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. TONG Tang Joseph (“**Mr. Joseph Tong**”) has tendered his resignation from his roles as (i) an executive Director; (ii) the co-chairman of the Board; (iii) the chief executive officer of the Group (the “**CEO**”); and (iv) the chairman of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 1 April 2026, pursuant to his personal retirement planning.

Mr. Joseph Tong has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Joseph Tong for his valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that Mr. TONG Jason C Y (“**Mr. Jason Tong**”) has been appointed as (i) an executive Director; and (ii) the CEO (in place of Mr. Joseph Tong), with effect from 1 April 2026.

### **Biographical details of Mr. TONG Jason C Y**

Mr. Jason Tong, aged 35, a son of Mr. Joseph Tong, has been the financial controller of the Company since October 2021, where he is responsible for the financial reporting, corporate governance and statutory compliance of the Group.

Mr. Jason Tong was awarded a Bachelor of Arts in Business Economics from University of Durham in June 2012. He was subsequently awarded a Master of Business Administration from The Chinese University of Hong Kong in July 2023. He was admitted as a member of the Hong Kong Institute of Certified Public Accountants in March 2018.

Mr. Jason Tong has extensive experience in the accounting, audit and corporate finance fields. From October 2013 to June 2018, Mr. Jason Tong worked at Deloitte Touche Tohmatsu, an international accounting firm in Hong Kong, with his last position as an audit senior associate. From June 2018 to September 2021, he served as an assistant manager and a Type 6 (advising on corporate finance) licensed representative of Kingston Corporate Finance Limited, a subsidiary of Kingston Financial Group Limited (delisted, formerly Stock Code: 1031.HK).

From May 2022 to August 2023, Mr. Jason Tong was a part-time finance manager of Saintford Limited, a member of Clarity Medical Group Holding Limited (Stock Code: 1406.HK). Since April 2022, Mr. Jason Tong has been a finance director of Flexi Credits Limited, a licensed money lender in Hong Kong.

Mr. Jason Tong was a director of the following company which was incorporated in Hong Kong prior to its dissolution:

<b>Name of Company</b>	<b>Principal business prior to cessations of business</b>	<b>Date of dissolution</b>	<b>Means of dissolution</b>
Capital Focus Risk Consultants Limited (匯駿風險顧問有限公司)	Consultancy service	N/A (Applied for deregistration on 23 December 2025)	Deregistration

In respect of his appointment, Mr. Jason Tong has entered into a service contract with the Company with no specific term, which may be terminated by either party by giving three months' prior notice. His directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contract, Mr. Jason Tong is entitled to an annual remuneration of HK\$1,380,000. Such remuneration and emoluments were determined by the Board upon the recommendation from the Remuneration Committee with reference to the prevailing market conditions, Mr. Jason Tong's qualifications and experience together with his work and contribution to the Group.

Save as disclosed above, as at the date of this announcement, Mr. Jason Tong (i) has not held any directorship in any other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years; (ii) does not have any relationship with any other Directors, senior management members, substantial shareholders or controlling shareholders of the Company; (iii) does not hold any other position in the Company and its subsidiaries; and (iv) does not have any interests 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).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Jason Tong that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which shall be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board would like to welcome Mr. Jason Tong for joining the Board.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. WU Libo (“**Mr. Wu**”) has been appointed as a non-executive Director, with effect from 1 April 2026.

### **Biographical details of Mr. Wu Libo**

Mr. Wu, aged 51, graduated in July 1996 from Zibo University in Shandong, China\* (山東濰博大學), majoring in Finance and Economics. Mr. Wu serves as an Executive Director of Shandong Shizu Yuanqi Biotechnology Company Limited\* (山東世足源奇生物科技公司). Mr. Wu has over 20 years of experience in market management. He assists regional general distributors in developing distributors in their respective regions and possesses extensive capabilities in product channel development and management.

Mr. Wu was a director of the following companies which were incorporated in the PRC prior to their dissolution:

<b>Name of Company</b>	<b>Principal business prior to cessation of business</b>	<b>Date of dissolution</b>	<b>Means of dissolution</b>
Shandong Qijia E-commerce Company Limited* (山東齊家電子商務有限公司)	Inactive	7 May 2025	Cancelled* (註銷)
Shandong Qichuang Real Estate Company Limited* (山東齊創置業有限公司)	Inactive	22 December 2023	Cancelled* (註銷)
Linzi District Fenghuang Town Wu Libo Clothing Dry Cleaning Shop* (臨淄區鳳凰鎮武立波服裝乾洗店)	Dry cleaning of clothing, and the maintenance and sale of furniture	5 March 2024	Cancelled* (註銷)

In respect of his appointment, Mr. Wu has entered into a letter of appointment with the Company as a non-executive Director with no specific term, which may be terminated by either party by giving three-months' prior notice. His directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the letter of appointment, Mr. Wu is entitled to an annual remuneration of HK\$120,000. Such remuneration and emoluments were determined by the Board upon the recommendation from the Remuneration Committee with reference to the prevailing market conditions, Mr. Wu's qualifications and experience together with his work and contribution to the Group.

Save as disclosed above, as at the date of this announcement, Mr. Wu (i) has not held any directorship in any other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years; (ii) does not have any relationship with any other Directors, senior management members, substantial shareholders or controlling shareholders of the Company; (iii) does not hold any other position in the Company and its subsidiaries; and (iv) does not have any interests 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).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Wu that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which shall be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board would like to welcome Mr. Wu for joining the Board.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. LAM Yiu Cho (“**Mr. Lam**”) has tendered his resignation as (i) the company secretary of the Company; and (ii) an Authorised Representative, with effect from 1 April 2026.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that Mr. TSE Tsz Him (“**Mr. Tse**”) has been appointed as (i) the company secretary of the Company; and (ii) an Authorised Representative, with effect from 1 April 2026 in place of Mr. Lam.

Upon the changes set out herein taking effect on 1 April 2026, the Authorised Representatives are Mr. TSUI Wing Tak and Mr. Tse.

### **Biographical details of Mr. TSE Tsz Him**

Mr. Tse, aged 38, was the company secretary of the Company from October 2021 to January 2024. He has been the company secretary of Life Concepts Holdings Limited (Stock Code: 8056.HK) from 10 February 2025. He has over 15 years of experience in the fields of auditing, accounting, financial management and financial reporting.

Mr. Tse, holder of a Master’s degree in Corporate Governance, is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Tse graduated from the University of Hull in United Kingdom with a degree of Bachelor of Accounting in 2010.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution during his tenure of service and welcome Mr. Tse on his new appointment.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Following the above changes to the Board, with effect from 1 April 2026, Mr. YU Quansheng, the chairman of the Board, has been appointed as the chairman of the Nomination Committee.

By order of the Board  
**ZXZN Qi-House Holdings Limited**  
**YU Quansheng**  
*Chairman and Executive Director*

Hong Kong, 31 March 2026

*As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. JIAO Dejun and Mr. YU Quansheng as the executive Directors and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://qihouseholdings.com>.*

\* *For identification purpose only*