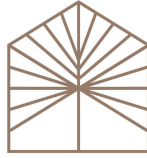


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**Qi-House Holdings Limited**  
**齊家控股有限公司**

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

**(Stock code: 8395)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Qi-House Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yu Quansheng (余權勝) (“**Mr. Yu**”) has been appointed as an executive Director and the co-chairman of the Board with effect from 13 September 2024.

The biographical details and other information of Mr. Yu are set out below.

Mr. Yu, aged 47, has more than 10 years of experience in corporate management and strategic management. From January 2008 to December 2017, Mr. Yu served as the general manager of Guangdong Zhongming Technology Co., Ltd.\* (廣東中明科技有限公司). Mr. Yu is the ultimate controller and currently a chief executive officer of Anhui Zhongxian Intelligent Robot Co., Ltd.\* (安徽中顯智能機器人有限公司), responsible for the strategic planning and decision making. Since January 2024, Mr. Yu is also an executive director of Life Concepts Holdings Limited (生活概念控股有限公司) (stock code: 8056), the shares of which are listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Yu obtained a master’s degree in business administration from the Brest Business School.

Mr. Yu has entered into a service agreement (the “**Service Agreement**”) with the Company for a term of three years commencing from 13 September 2024 as an executive Director, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Pursuant to the Service Agreement, Mr. Yu is entitled to receive a director’s fee of HK\$10,000 per month, which is determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, level of responsibilities, remuneration policy of the Company and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, Mr. Yu (i) does not hold any positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (iii) does not, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the GEM Listing Rules) of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to the appointment of Mr. Yu that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yu for joining the Board.

By order of the Board  
**Qi-House Holdings Limited**  
**TONG Tang Joseph**  
*Co-chairman and Chief Executive Officer*

Hong Kong, 13 September 2024

*As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. BIAN Dahai, 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 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>.*

\* *English Name for identification purpose only*