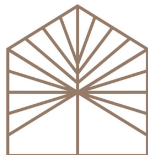


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ZXZN Qi-House Holdings Limited

中顯智能齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR RESIGNATION OF INDEPENDENT NON-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. TSANG Wai Yin* (“**Mr. Tsang**”) has tendered his resignation from his roles as (i) an independent non-executive Director; (ii) the member of the audit committee of the Board (the “**Audit Committee**”); and (iii) the member of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 19 May 2026, pursuant to his devote more time to other business interests.

Mr. Tsang 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. Tsang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ko Po Ming (“**Mr. Ko**”) has been appointed as (i) an independent non-executive Director; (ii) the member of the Audit Committee; and (iii) the member of the Nomination Committee (in place of Mr. Tsang), with effect from 19 May 2026.

Biographical details of Mr. Ko Po Ming

Mr. KO Po Ming, aged 67, has over 40 years of extensive experience in finance and investment banking.

Mr. Ko worked in corporate finance of Peregrine Capital Limited from 1989 to 1998. Mr. Ko then joined BNP Prime Peregrine Capital Limited (which had then subsequently been renamed as BNP Paribas Peregrine Capital Limited) from 1998 to November 2002, with his last position being the head of Asian Corporate Finance overseeing corporate finance businesses across Asia and Australia. In July 2003, Mr. Ko co-founded Goldbond Capital Holdings Limited (“**Goldbond Capital**”) and acted as the Chairman and Chief Executive Officer until Goldbond Capital was acquired by Piper Jaffray Company (whose shares were listed on the New York Stock Exchange, stock code: PJC) in 2007. After the acquisition, Goldbond Capital was renamed Piper Jaffray Asia Holdings Limited (“**PJA**”). and Mr. Ko served as the Chief Executive Officer of PJA from June 2007 to September 2012. From October 2012 to March 2015, Mr. Ko served as a consultant of the Hong Kong branch of China Minsheng Bank Co., Ltd., responsible for establishing CMBC International Holdings Limited, which he subsequently served as its Chief Executive Officer until early September 2016. Mr. Ko then held the roles of a joint chairman of the board of directors, an executive director and the chief executive officer of Mason Group Holdings Limited (whose shares are listed on Main Board of the Stock Exchange, stock code: 273 and delisted on 13 November 2023) from September 2016 to January 2020.

Mr. Ko had previously served as a non-executive director of Globe Metals and Mining Limited (whose shares are listed on Australia Securities Exchange, stock code: GBE) from February 2014 to December 2020 and Petrol-king Oilfield Services Limited (whose shares are listed on Main Board of the Stock Exchange, stock code: 2178) from February 2013 to March 2018.

Mr. Ko had acted as an independent non-executive director of a number of Hong Kong and Mainland China listed companies, including (i) Nanjing Panda Electronics Company Limited (a joint stock company incorporated in the PRC, whose H shares are listed on Main Board of the Stock Exchange, stock code: 553) from April 1996 to June 1999, (ii) Shanghai Dazhong Transport (Group) Company Limited (whose shares are listed on the Shanghai

Stock Exchange, stock code: 600611) from 1997 to May 2003, (iii) Chinese Energy Holdings Limited (whose shares are listed on GEM of the Stock Exchange, stock code: 8009 and delisted on 27 December 2023) from January 2000 to September 2004, (iv) Tianjin Capital Environmental Protection Group Company Limited (a joint stock company incorporated in the PRC, whose H shares are listed on Main Board of the Stock Exchange, stock code: 1065) from December 2003 to December 2009 and (v) Minshang Creative Technology Holdings Limited (whose shares are listed on Main Board of the Stock Exchange, stock code: 1632) from July 2018 to December 2020.

Mr. Ko also had served as a Listing Committee member of the Main Board and GEM of the Stock Exchange between May 2003 and June 2009.

He graduated from The Chinese University of Hong Kong in December 1982 with a bachelor's degree in Business Administration.

Mr. Ko has entered into a letter of appointment with the Company for a term of three years, which may be terminated by either party by giving one month 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. Ko is entitled to an annual remuneration of HK\$160,000. Such remuneration and emoluments were determined by the Board upon the recommendation from the Remuneration Committee with reference to the prevailing market conditions, Mr. Ko'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. Ko (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 preceding the date of this announcement; (ii) does not have any relationship with any Directors, senior management members, substantial shareholders or controlling shareholders of the Company (each as defined under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")); (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).

Mr. Ko has confirmed that: (i) he meets the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Ko 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)(h) to (v) of the GEM Listing Rules.

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

By order of the Board
ZXZN Qi-House Holdings Limited
YU Quansheng
Chairman

Hong Kong, 19 May 2026

As at the date of this announcement, the Board comprises Mr. YU Quansheng, Mr. TONG Jason C Y, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak and Mr. JIAO Dejun as the executive Directors, Mr. WU Libo as non-executive Director, and Mr. YEUNG Man Chung Charles, Mr. KO Po Ming, 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://qihouseholdings.com>.