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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE GEM LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of ZXZN Qi-House Holdings Limited (the "**Company**") hereby announces that Mr. Sit Hoi Wah Kenneth ("**Mr. Sit**") has tendered his resignation as an independent non-executive Director with effect from 2 July 2026 due to his other business commitments. Mr. Sit will cease to be the chairman of the remuneration committee (the "**Remuneration Committee**") and a member of each of the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from the same day.

Mr. Sit has confirmed that he had no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board expresses its sincere gratitude to Mr. Sit for his valuable contributions to the Company during his term of services.

NON-COMPLIANCE WITH THE GEM LISTING RULES

Following the resignation of Mr. Sit on 2 July 2026:

(1) the Board will only have two independent non-executive Directors, failing to meet the requirement of (i) Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**"), which requires that the Board must include at least three independent non-executive directors; and (ii) Rule 5.05A of the GEM Listing Rules, which requires that independent non-executive directors must represent at least one-third of the Board;

(2) the Audit Committee will only have two members, failing to meet the requirement of Rule 5.28 of the GEM Listing Rules, which requires that, among other matters, the audit committee must comprise a minimum of three members;

(3) the Remuneration Committee will not have a chairman and will only have two members, with only one independent non-executive Director, failing to meet the requirement of Rule 5.34 of the GEM Listing Rules, which requires that, among other matters, the remuneration committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors; and

(4) the Nomination Committee will have four members, with only two independent non-executive Directors, failing to meet the requirement of Rule 5.36A of the GEM Listing Rules, which requires that, among other matters, the nomination committee must comprise a majority of independent non-executive directors.

The Company is in the process of identifying suitable candidate to fill the vacancy of the independent non-executive Director, the Audit Committee, the Remuneration Committee and the Nomination Committee in order to re-comply with Rules 5.05(1), 5.05A, 5.28, 5.34 and 5.36A of the GEM Listing Rules as soon as possible, and in any event to appoint a new independent non-executive Director within three months from the effective date of the resignation of Mr. Sit pursuant to Chapter 5 of the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate in accordance with the requirements of the GEM Listing Rules.

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

Hong Kong, 2 July 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 and Mr. KO Po Ming 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.