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盛融控股
Shengrong Holding

SHENGRONG HOLDING LTD.

盛融控股有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code (Primary Listing): 834)

(Singapore Stock Code (Secondary Listing): P74)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shengrong Holding Ltd. (the “**Company**”) hereby announces that, Ms. Au Wing Sze (“**Ms. Au**”) has tendered her resignation as (i) a company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 July 2026.

Ms. Au has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Fu Jie (“**Ms. Fu**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent in replacement of Ms. Au with effect from 31 July 2026.

Ms. Fu, aged 48, served as the chief financial officer of the Company (the “CFO”) from September 2019 to June 2024 and was re-appointed as the CFO on 30 December 2025. She is a member of the China Institute of Certified Public Accountants (CPA), Hong Kong Institute of Certified Public Accountants (HKICPA) and fellow member of the Association of Chartered Certified Accountants (ACCA). Ms. Fu served as senior customer relationship manager of Southwest Securities Company Limited from September 2000 to July 2004. She worked for Ernst & Young Hua Ming LLP from August 2004 to March 2016, and served as the senior manager of audit department from October 2012 to March 2016. She served as the chief financial officer of China U-Ton Holdings Limited from April 2016 to July 2019. She served as an independent non-executive director of Dynagreen Environmental Protection Group Co., Ltd. (stock code: 601330.SH, stock code: 01330.HK) from February 2018 to April 2024. She served as investment director of Excel Power Ventures Capital Limited from July 2024 to December 2025. She has been an independent non-executive director of Eaglerise Electric & Electronic (CHINA) Co., Ltd. (stock code: 2922.SZ) since October 2025. Ms. Fu obtained a bachelor’s degree in Economics in Finance major from Central University of Finance and Economics in July 2000.

The Board would like to take this opportunity to express its gratitude to Ms. Au for her past contributions to the Company during her tenure of service and also express its warm welcome to Ms. Fu on her new appointment.

By order of the Board
Shengrong Holding Ltd.
Gao Sishi
Executive Director

Hong Kong and Singapore, 31 July 2026

As at the date of this announcement, the executive Directors are Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhuang Jinwen; and the independent non-executive Directors are Mr. Sun Gang, Mr. Fok Wai Hung and Ms. Lau Pik Ki.