

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



新琪安集團股份有限公司
(Newtrend Group Holding Co., Ltd.)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2573)

PROPOSED CHANGE OF SUPERVISOR

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of Newtrend Group Holding Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Guo Lideng (“**Ms. Guo**”) has tendered her resignation as a non-employee representative supervisor of the Company due to personal work arrangement. Her resignation will become effective upon the conclusion of the extraordinary general meeting of the Company (“**EGM**”) at which the shareholders of the Company (the “**Shareholders**”) approve the appointment of a new supervisor.

Ms. Guo has confirmed that she has no disagreement with the Board and the Company, and there are no other matters relating to her resignation that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Ms. Guo for her contribution to the Company.

PROPOSED APPOINTMENT OF SUPERVISOR

Mr. Mao Yu (毛煜) (“**Mr. Mao**”) has been nominated by He Win Hong Kong Holdings Co., Limited (合贏香江控股有限公司) as a new non-employee representative supervisor. His appointment is subject to the approval by the Shareholders.

The biographical details of Mr. Mao are as follows:

Mr. Mao, aged 32, has been working as an investment promotion specialist at Ji'an Industrial Investment Co., Ltd.* (吉安市工業投資有限公司) since August 2024, and he has been appointed as a director at He Win Hong Kong Holdings Co., Limited (合贏香江控股有限公司) since May 2025. Mr. Mao also has the following working experience:

From January 2018 to March 2019, he was employed by Guangzhou Bangpin Intellectual Property Agency Co., Ltd.* (廣州邦品知識產權代理有限公司) as an intellectual property consultant. He then served as an intellectual property consultant at Guangzhou Sino-Three Circles Patent & Trademark Agency Co., Ltd.* (廣州三環專利商標代理有限公司) from March 2019 to January 2020. From January 2020 to March 2024, he served as an agent at Shanghai Deyou Real Estate Consulting Co. Ltd* (上海德佑物業顧問有限公司).

He possesses relevant work experience in corporate investment promotion and operations, real estate investment promotion, and intellectual property consulting. He graduated and obtained his bachelor degree from Nanchang Institute of Science & Technology in Jiangxi Province, the PRC, in July 2017, specializing in automotive service engineering. Mr. Mao holds the Exam Pass Certificate for the Fund Qualification Examination (基金從業人員資格考試成績合格證) issued by the Asset Management Association of China.

The Company will enter into a supervisor's service contract with Mr. Mao for a term of service for the period from the date immediately following the passing of the relevant resolution at the EGM to the expiry of the term of office of the third session of the supervisory board. Mr. Mao will not receive any supervisor's compensation from the Company for being the non-employee representative supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Mao (i) has not held any other position in the Company or any of its subsidiaries, nor has he served as a director in any other public company listed on securities markets in Hong Kong or overseas in the past three years; (ii) has no other major appointments and professional qualifications; (iii) does not have any relationship with any directors, supervisor, senior management, substantial shareholders or controlling shareholders of the Company; (iv) does not have and is not deemed to have any interest 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); and (v) there is no such information in relation to Mr. Mao's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any matters that need to be brought to the attention of the shareholders.

EGM

An EGM will be convened and held to (among other things) consider the election of Mr. Mao. Please refer to the circular containing (among other things) further information of the proposed appointment and election of Mr. Mao, together with a notice of the EGM published by the Company on 31 December 2025.

By Order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Li Ling and Mr. Lo Kwing Yu as independent non-executive directors.

* For identification purpose only