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**Haosen Fintech Group Limited**

**浩森金融科技集團有限公司**

*(incorporated in Cayman Islands with limited liability)*

**(Stock code: 3848)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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The Board (the “**Board**”) of directors (the “**Director(s)**”) of Haosen Fintech Group Limited (the “**Company**”) announces that Ms. Wan Tingting (“**Ms. Wan**”) has tendered her resignation as non-executive director of the Company, which will take effect from 1 February 2026, in order to devote more time to her other business commitments and work arrangements.

Ms. Wan has confirmed that she has no claim against the Company and no disagreement with the Board. Furthermore, she confirms that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its sincere gratitude to Ms. Wan for her devotion and contribution to the Company during her tenure of service and wish her the very best in her future endeavours.

By order of the Board of  
**Haosen Fintech Group Limited**  
**LO Wai Ho**  
*Chairman and Executive Director*

Hong Kong, 30 January 2026

*As at the date of this announcement, the Board comprises Mr. Lo Wai Ho as executive Director; Mr. Wu Jiaqi and Ms. Wan Tingting as non-executive Directors; and Mr. Kam Wai Man, Ms. Chan Sze Wan, Stephenie and Mr. Lau Hong Yiu as independent non-executive Directors.*