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## **Jianzhong Construction Development Limited**

### **建中建設發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 589)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Jianzhong Construction Development Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Mr. Ma Chun Kei (“**Mr. Ma**”) has resigned as a company secretary of the Company (the “**Company Secretary**”) and will cease to act as one of the authorised representative of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 March 2024.

Mr. Ma has confirmed that (i) he has no disagreement with the Company; and (ii) there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his valuable contribution to the Company during his tenure of office.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Tam Chun Wai Edwin (“**Mr. Tam**”), has been appointed as the Company Secretary, one of the Authorised Representatives of the Company with effect from 15 March 2024. Mr. Tam meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Tam are as follows:

Mr. Tam has over 20 years' experience in accounting, auditing, corporate and treasury management. Mr. Tam worked in Ernst & Young from September 2003 to May 2010 with his last position as audit manager. Mr. Tam joined Greenheart Group Limited (a company listed on the Main Board of the Stock Exchange (stock code: 0094)) in May 2010 as financial controller, and was further appointed as vice president financial controller in April 2013, primarily responsible for financial and accounting management, operational finance, capital market transactions, merger and acquisition matters, corporate governance and compliance affairs. Mr. Tam left Greenheart Group and joined Noble Partners CPA Company (路信會計師事務所), a certified public accountants firm, in August 2018.

Mr. Tam served as the company secretary of Shenglong Splendecor International Limited (a company listed on the GEM of the Stock Exchange (stock code: 8481)) from July 2018 to June 2020. Mr. Tam served as the company secretary of Michong Metaverse (China) Holdings Group Limited (formerly known as Nomad Technologies Holdings Limited (a company listed on the GEM of the Stock Exchange (stock code: 8645)) from August 2018 to December 2020. Mr. Tam has also been serving as the company secretary of Feiyang International Holdings Group Limited (a company listed on the Main Board of the Stock Exchange (stock code: 1901)) since January 2019, Vision International Holdings Limited (a company listed on the GEM of the Stock Exchange (stock code: 8107)) since May 2019, and TL Natural Gas Holdings Limited (a company listed on the GEM of the Stock Exchange (stock code: 8536)) since May 2019.

Mr. Tam has been a practicing fellow member of The Hong Kong Institute of Certified Public Accountants since February 2008, a fellow member of the Association of Chartered Certified Accountants since November 2011 and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since November 2022.

Mr. Tam obtained a bachelor's degree in accounting and finance from the Manchester Metropolitan University in the United Kingdom in June 2003.

The Board would like to take this opportunity to welcome Mr. Tam on his appointment.

By order of the Board  
**Jianzhong Construction Development Limited**  
**Xun Minghong**  
*Chairman and chief executive officer*

Fuzhou, 15 March 2024

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Xun Minghong, Mr. He Wenlin and Ms. Zheng Ping as Executive Directors; Mr. Yang Kaifa, Mr. Wang Wei and Mr. Xun Liangbao as Non-executive Directors; and Ms. Wang Huaping, Mr. Fu Binjie and Mr. Fan Wei as Independent Non-executive Directors.*