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## **XXF GROUP HOLDINGS LIMITED**

**喜相逢集團控股有限公司**

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

**(Stock Code: 2473)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER COMPANIES ORDINANCE**

#### **Change of Company Secretary**

The board (the “**Board**”) of directors (the “**Director(s)**”) of XXF Group Holdings Limited (the “**Company**”) hereby announces that Ms. Sze Suet Ling (“**Ms. Sze**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 20 March 2026.

Ms. Sze has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Ms. Mak Po Man Cherie (“**Ms. Mak**”) has been appointed as the Company Secretary with effect from 20 March 2026. Set out below are the biographical details of Ms. Mak.

Ms. Mak is the Vice President of SWCS Corporate Services Group (Hong Kong) Limited. She has worked for various professional firms and listed companies in Hong Kong, with over 20 years of experience in the fields of audit, accounting, corporate finance, compliance and corporate secretarial matters. Ms. Mak obtained a Master of Corporate Governance degree from The Hong Kong Polytechnic University in 2017. She was admitted as an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in 2017, a member of the Hong Kong Institute of Certified Public Accountants in 2003, and a fellow member of the Association of Chartered Certified Accountants in 2006.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Ms. Sze to the Company during her term of services and express its welcome to Ms. Mak on her new appointment.

## **Change of Authorised Representative under Companies Ordinance**

The Board also announces that Ms. Sze will cease to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”) with effect from 20 March 2026, following her resignation.

The Board is pleased to announce that, with effect from 20 March 2026, Ms. Mak, the new Company Secretary, has been appointed as the CO Authorised Representative.

By Order of the Board  
**XXF Group Holdings Limited**  
**Mr. HUANG Wei**

*Chairman of the Board, chief executive officer and executive Director*

Hong Kong, 20 March 2026

*As at the date of this announcement, the executive Directors are Mr. Huang Wei, Mr. Ye Fuwei and Ms. Zhang Jinghua, the non-executive Director is Mr. Liu Wei, and the independent non-executive Directors are Mr. Wu Fei, Mr. Fung Che Wai, Anthony and Mr. Chen Shuo.*