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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 REPRESENTATIVES

Change of Company Secretary

The board (the “**Board**”) of directors (the “**Director(s)**”) of XXF Group Holdings Limited (the “**Company**”) hereby announces that Ms. Peng Liting (“**Ms. Peng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 April 2025.

Ms. Peng 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. Sze Suet Ling (“**Ms. Sze**”) has been appointed as the Company Secretary with effect from 30 April 2025. Set out below are the biographical details of Ms. Sze.

Ms. Sze is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited. She is a Chartered Secretary, a Chartered Governance Professional, and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 15 years of experience in corporate governance and company secretarial practice in listed companies on the Main Board of the Stock Exchange. She is also a full member of Hong Kong Investor Relations Association.

Ms. Sze holds a Master’s Degree in Corporate Governance from The Open University of Hong Kong (now known as “**Hong Kong Metropolitan University**”) and a Bachelor’s Degree in Business Administration and Management from the University of Huddersfield, the United Kingdom.

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

Change of Authorised Representatives

The Board also announces that Ms. Peng will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**LR Authorised Representative**”) and as the 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 30 April 2025, following her resignation.

The Board is pleased to announce that, with effect from 30 April 2025, Ms. Zhang Jinghua, an executive Director, has been appointed as an LR Authorised Representative, and Ms. Sze, 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, 30 April 2025

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.