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**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

**CHANGE OF JOINT COMPANY SECRETARY,
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that Mr. Lv Li (呂力) (“**Mr. Lv**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to personal reasons with effect from 6 January 2023.

Mr. Lv confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NEW JOINT COMPANY SECRETARY

The Board further announces that Mr. Jia Jie (賈傑) (“**Mr. Jia**”) has been appointed as a new Joint Company Secretary with effect from 6 January 2023.

The biographical details of Mr. Jia are set out as follows:

Mr. Jia, aged 39, served as the chief financial officer of Redsun Services Group Limited (a company listed on The Stock Exchange of Hong Kong Limited (stock code: 1971)) from December 2019 to August 2022 and was primarily responsible for the finance function of the group. From November 2018 to December 2019, he served as the vice general manager of the finance management department of Hong Yang Group Company. From March 2018 to November 2018, Mr. Jia served as the financial controller of Redsun Properties Group Limited (a company listed on The Stock Exchange of Hong Kong Limited (stock code: 1996))

(“**Redsun Properties**”). From July 2017 to March 2018, Mr. Jia served as the vice general manager of Hong Yang Group Company’s finance management department of its property development division. Prior to joining Redsun Properties, from March 2014 to June 2017, Mr. Jia was the budget analysis officer of Xinyuan (China) Real Estate Co., Ltd. (鑫苑(中國)置業有限公司), and from September 2012 to February 2014, he served as the finance manager of Ningbo Longfor Real Estate Development Co., Ltd. (寧波龍湖置業有限公司). Mr. Jia was the vice finance manager from March 2010 to March 2012, and the finance manager from April 2012 to September 2012, of Taiyuan Wan Da Plaza Co., Ltd. (太原萬達廣場有限公司), a commercial property investment company. From September 2008 to March 2010, Mr. Jia worked as the consultant of KPMG China. He has over ten years of experience in the real estate and property investment industry.

Mr. Jia obtained a bachelor degree in finance from Dongbei University of Finance and Economics (東北財經大學) in the PRC in June 2005. He acquired a master degree in finance from the same university in December 2007. In July 2020, Mr. Jia acquired a master of business administration degree from Guanghua School of Management, Peking University (北京大學光華管理學院) in the PRC. Mr. Jia acquired an intermediate accountant license from Dalian Human Resources and Social Security Bureau in May 2008, and has been a registered member of The Chinese Institute of Certified Public Accountants since December 2009. Since December 2019, Mr. Jia has been the independent director of Huanrui Century Union Co., Ltd. (歡瑞世紀聯合股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 000892)).

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. As at the date of this announcement, Mr. Jia did not possess the relevant qualification as required under the Rules 3.28 and 8.17 of the Listing Rules. Accordingly, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Jia as a Joint Company Secretary for a term of three years commencing from the date of his appointment (the “**Waiver Period**”).

The Waiver was granted on the conditions as follows:

- (i) Mr. Jia will be assisted by Mr. Cheung Kai Cheong Willie, Joint Company Secretary, during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Waiver applies to Mr. Jia’s appointment only. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Jia, having had the benefit of Mr. Cheung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the function of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Mr. Lv for his contribution to the Company during his tenure of service and welcome Mr. Jia on his new appointment.

By Order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 6 January 2023

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying; the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.