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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,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The Board announces that the following shall come into effect on 22 June 2022:

- (i) Mr. Li has resigned as a Joint Company Secretary and Ms. Chan has resigned as a Joint Company Secretary, an Authorized Representative and the Process Agent;
- (ii) Mr. Lv has been appointed as a Joint Company Secretary and Mr. Cheung has been appointed as a Joint Company Secretary, an Authorized Representative and the Process Agent; and
- (iii) the Company has applied to the Stock Exchange and has been granted a waiver by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that Mr. Li Yijun (李一俊) (“**Mr. Li**”) has tendered his resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 22 June 2022; and Ms. Chan Tsz Yu (“**Ms. Chan**”) has tendered her resignation as (i) a Joint Company Secretary; (ii) an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance on the Company’s behalf service of process or notices required to be served on the Company in Hong Kong (the “**Process Agent**”) with effect from 22 June 2022.

Each of Mr. Li and Ms. Chan confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Lv Li (呂力) (“**Mr. Lv**”) has been appointed as a Joint Company Secretary with effect from 22 June 2022 and Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has been appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent with effect from 22 June 2022.

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

Mr. Lv Li, aged 43, has been serving as the financial controller of the Company since February 2018 and is primarily responsible for the financial management of our Company. He was also a Joint Company Secretary from May 2020 (before the listing of the Company) to 25 November 2021.

Prior to joining the Company, from September 2017 to January 2018, Mr. Lv served as the board secretary of the securities investment department of Tiandi No. 1 Beverage Inc. (天地壹號飲料股份有限公司), a company principally engaged in the manufacturing and sales of non-alcoholic beverage whose shares are listed on the NEEQ (stock code: 832898), where he was primarily responsible for its financial management and corporate compliance matters. From June 2015 to June 2017, Mr. Lv served as a director, chief financial officer and board secretary of Shenzhen Home E&E Commercial Services Group Co., Ltd. (深圳市美易家商務服務集團股份有限公司), a property management service provider whose shares were previously listed on the NEEQ (stock code: 834669) and delisted in December 2017, where he was primarily responsible for its financial management and compliance matters. From 2010 to September 2015, Mr. Lv served several positions including the financial controller and board secretary at SurExam Bio-Tech Co., Ltd. (益善生物技術股份有限公司), a biotechnology company whose shares are listed on the NEEQ (stock code: 430620), where he was primarily responsible for its financial management and corporate compliance matters. From July 2001 to

August 2010, Mr. Lv worked at several accountant firms with his last position as a department manager at the Guangzhou branch office of Beijing Yong Tuo Certified Public Accountants LLP (北京永拓會計師事務所) where he was primarily responsible for the audit work of various listed companies.

Mr. Lv obtained his bachelor's degree in accounting from Jinan University (暨南大學) in the PRC in June 2001. Mr. Lv was qualified as an intermediate auditor (中級審計師) by the Ministry of Human Resources and Social Security of Guangdong Province (廣東省人力資源和社會保障廳) in December 2013. He also received the Qualification Certificate of Board Secretary (董事會秘書資格證書) from the Shenzhen Stock Exchange in March 2014.

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

Mr. Cheung Kai Cheung Willie is a senior manager of SWCS Corporate Services Group (Hong Kong) Limited, mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS Corporate Services Group (Hong Kong) Limited, he served as the company secretary and finance controller of certain companies whose shares are listed on the Stock Exchange. He has more than 20 years of professional experiences in company secretarial, accounting and finance matters. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He obtained a Bachelor Degree of Arts (Honors) in Accounting and Finance at the University of Glamorgan in the United Kingdom.

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

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, 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 Mr. Lv currently does 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. Lv 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. Lv will be assisted by Mr. Cheung 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. Lv's appointment only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Mr. Li and Ms. Chan for their contribution to the Company during their tenure of service and welcome Mr. Lv and Mr. Cheung on their new appointments.

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

Hong Kong, 22 June 2022

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.