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Lushang Life Services Co., Ltd.

魯商生活服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2376)

CHANGE OF SUPERVISOR

This announcement is made by Lushang Life Services Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of the Company hereby announces that Ms. Wang Pin (王品) (“**Ms. Wang**”) has tendered her resignation as an accountant and an employee representative supervisor of the Company (the “**Supervisor(s)**”) with effect from February 27, 2023 to devote more time to pursue her other business engagements.

Ms. Wang has confirmed that she has no disagreement with the Company and the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and the Supervisory Committee and there are no other matters relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Supervisory Committee would like to take this opportunity to thank Ms. Wang for her valuable contributions to the Company.

PROPOSED APPOINTMENT OF SUPERVISOR

As elected at the employees' representatives meeting of the Company held on February 27, 2023, Ms. Pan Meng (“**Ms. Pan**”) was elected as an employee representative Supervisor with effect from February 27, 2023.

The biographical details of Ms. Pan are as follows:

Ms. Pan Meng (潘萌), aged 34, was appointed as an employee representative Supervisor on February 27, 2023. She is primarily responsible for supervising the Board and senior management officers of the Group. Ms. Pan joined the Group in 2010. From August 2010 to April 2015, she served as the director of the customer service management department of the Yulongwan Project* (御龍灣項目) of the Company, mainly responsible for project customer relationship management and property fees management. From April 2015 to April 2018, Ms. Pan successively served as the project manager at the service centre of the Lushang Plaza Project* (魯商廣場項目) of the Company, and the project manager at the service centre of the Yinzuo Garden Project* (銀座花園項目) of the Company. From April 2018 to October 2021, Ms. Pan served as the head of the administrative and human resources department of the Company, and since November 2021, she served as the director of the human resources center of the Company. Ms. Pan completed the undergraduate course of business administration at the Shandong Normal University in January 2016.

Save as disclosed above and as at the date of this announcement, Ms. Pan does not have any relationship with any Director, Supervisor, senior management or substantial or controlling Shareholders, nor does she hold any other positions in the Company or any of its subsidiaries, or hold any directorships in other listed companies in the last three years.

As at the date of this announcement, Ms. Pan does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above and as at the date of this announcement, the Company is not aware of any other matters in relation to the proposed appointment of Ms. Pan that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The term of office of Ms. Pan became effective from the conclusion of the employees' representatives meeting held on February 27, 2023 and will expire upon the end of the first session of the Supervisory Committee. The Company will enter into a service contract with Ms. Pan and Ms. Pan will not be entitled to any remuneration for acting as an employee representative Supervisor.

By order of the Board
Lushang Life Services Co., Ltd.
Wang Zhongwu
Chairman and executive Director

Hong Kong, February 27, 2023

As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, Mr. SHAO Meng and Mr. YANG Yunlong as executive Directors, Ms. LI Lu and Ms. LUO Ye as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.