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)

I. RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;
II. UPDATE ON QUALIFICATION OF COMPANY SECRETARY;
AND
III. APPOINTMENT OF AUTHORISED REPRESENTATIVE

Reference is made to the prospectus of Lushang Life Services Co., Ltd. (the "**Company**") dated June 27, 2022 in relation to, among other things, (1) the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the eligibility of Mr. YANG Zhen ("**Mr. Yang**") to act as the joint company secretary of the Company (the "**Joint Company Secretary**") for a period of three years commenced on July 8, 2022 and ended on July 7, 2025 (the "**Waiver Period**"); (2) Mr. Yang and Mr. Wong Wai Chiu ("**Mr. Wong**") acting as Joint Company Secretaries; and (3) Mr. Wong acting as one of the authorised representatives of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Wong has resigned as a Joint Company Secretary and an Authorised Representative with effect from August 22, 2025.

Mr. Wong has confirmed that he has no disagreement with the board of directors of the Company (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 and the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of office.

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

The Board is pleased to announce that the Stock Exchange has confirmed that Mr. Yang meets the qualification of the company secretary under Rules 3.28 and 8.17 of the Listing Rules. Mr. Yang will act as the sole company secretary of the Company with effect from August 22, 2025.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yang has been appointed as an Authorised Representative with effect from August 22, 2025, in replacement of Mr. Wong to perform the duty of Authorised Representative under Rule 3.05 of the Listing Rules.

By Order of the Board
Lushang Life Services Co., Ltd.
WANG Zhongwu
Chairman and Non-executive Director

Jinan, the PRC, August 22, 2025

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