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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
PROCESS AGENT**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lushang Life Services Co., Ltd. (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 17/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from Friday, 30 January 2026.

CHANGE OF PROCESS AGENT

The Board further announces that (i) upon the expiry of the service agreement between the Company and SWCS Corporate Services Group (Hong Kong) Limited, Mr. Wong Wai Chiu ceased to act as an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from Friday, 30 January 2026; and (ii) Ms. Chan Lok Tung has been appointed as the Process Agent with effect from Friday, 30 January 2026.

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

30 January 2026
Jinan, the PRC

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.