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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

UPDATE ON DIRECTORS' INFORMATION

PURSUANT TO RULE 13.51(2)(L) AND RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Hans Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Li Wai Keung (“**Mr. Li**”), an executive director of the Company, and Ms. Helen Zee (“**Ms. Zee**”), an independent non-executive director of the Company.

According to an announcement made by China South City Holdings Limited (“**China South City**”) dated 11 August 2025, China South City was ordered to be wound up (the “**Winding-up Order**”) by the High Court of the Hong Kong Special Administrative Region and the liquidators of China South City were appointed. Mr. Li has served as an independent non-executive director of China South City since 4 September 2009, and Ms. Zee was an independent non-executive director of China South City from 6 January 2023 to 14 July 2025. Accordingly, the Winding-up Order constitutes an event that required to be disclosed by the Company pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Listing Rules.

Based on publicly available information, China South City is a company incorporated in Hong Kong with limited liability whose shares are listed on the Main Board of the Stock Exchange with stock code 1668, and China South City and its subsidiaries are engaged in the development and operation of large-scale integrated logistics and trade centres in China. For further information regarding China South City and the Winding-up Order, shareholders and investors are advised to refer to the announcements of China South City published on the websites of China South City and the Stock Exchange.

Each of Mr. Li and Ms. Zee has confirmed to the Company that save as disclosed in this announcement, there is no other matter relating to him/her which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and he/she is not aware of any other matters that need to be brought to the attention of the Company and its shareholders.

As neither the Winding-up Order nor its underlying claim(s) involve the Company, the board of directors of the Company (the “**Board**”) is of the view that these matters do not and will not have any impact on the business or operations of the Group, and they do not affect the suitability of Mr. Li and Ms. Zee in fulfilling their duties as an executive director and an independent non-executive director of the Company respectively.

By Order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司
Yang Dong
Chief Executive Officer and Executive Director

Hong Kong, 12 August 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung; four non-executive directors, namely Mr. Chung Chak Man, William, Mr. Nicolas Charles Philippe de Mascarel de la Corbiere, Mr. James Anthony Williamson and Mr. Hui Hon Chung, Stanley; and four independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee, Mr. Choy Chak Wa, Peter and Ms. Yang Fan.