

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Xi'an Kingfar Property Services Co., Ltd.
西安經發物業股份有限公司

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

(Stock Code: 1354)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Xi'an Kingfar Property Services Co., Ltd. (the **"Company"**) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the **"Board"**) of directors (the **"Directors"**) of the Company hereby announces that it has resolved, among other things, the resolution in relation to the proposed amendments (the **"Proposed Amendments"**) to the articles of association of the Company (the **"Articles of Association"**) on 21 May 2025.

Taking into account the actual situation of the Company, the Board proposed to amend the Articles of Association to reflect the changes in the business scope of the Company. The full text of the Proposed Amendments is set out in the Appendix of this announcement.

The Proposed Amendments shall be subject to the approval by the shareholders of the Company (the **"Shareholders"**) at the Company's annual general meeting (the **"AGM"**) to be held on 18 June 2025 by way of a special resolution. A circular containing, among others, the details of the Proposed Amendments, together with a notice convening the AGM, will be made available to the Shareholders in due course.

By order of the Board

Xi'an Kingfar Property Services Co., Ltd.

Mr. Wu Suozheng

Chairman of the Board and Executive Director

Hong Kong, 21 May 2025

As at the date of this announcement, the Board comprises: (i) Mr. Wu Suozheng, Mr. Sun Qi and Mr. Cheng Hongrang as executive Directors; (ii) Mr. Zhao Junping, Mr. Yang Gang and Ms. Li Lingxiao as non-executive Directors; and (iii) Mr. Lam Siu Wing, Dr. Jiang Li and Mr. Cao Yang as independent non-executive Directors.

APPENDIX

Before amendments	After amendments
<p>Article 13 As registered according to the laws, the Company's business scope is: general items: production, sales, processing, transportation and storage of agricultural products and other related services; construction of landscaping projects; sales of food (pre-packaged food only); sales of general merchandise; sales of household appliances; domestic trade agency; sales of health food (pre-packaged); sales of household supplies; retail of edible agricultural products; sales of knitwear and textile; retail of cosmetics; sales of gifts and flowers; sales of maternal and infant supplies; retail of stationery supplies; retail of automobile spare parts; retail of hardware products; sales of furniture; sales of building decoration materials; used car brokerage; sales of automotive decorative supplies; sales of electronic products; sales of audio equipment; sales of sanitary wares; sales of special ceramic products; import and export of goods; parking lot services; software development; information system integration services; data processing and storage support services; property management; real estate appraisal; real estate brokerage; real estate consulting; non-residential real estate leasing; machinery and equipment leasing; minibuss leasing operation services; construction machinery and equipment leasing; computer and communication equipment leasing; transportation equipment leasing services; office equipment leasing services; cultural supplies and equipment leasing; warehousing equipment leasing services; charging control equipment leasing; information consulting services (excluding licensed information consulting services); health consulting services (excluding diagnosis and treatment services);</p>	<p>Article 13 As registered according to the laws, the Company's business scope is: general items: production, sales, processing, transportation and storage of agricultural products and other related services; construction of landscaping projects; sales of food (pre-packaged food only); sales of general merchandise; sales of household appliances; <u>sales of charging piles;</u> domestic trade agency; sales of health food (pre-packaged); sales of household supplies; <u>centralised fast charging stations;</u> retail of edible agricultural products; sales of knitwear and textile; retail of cosmetics; sales of gifts and flowers; sales of maternal and infant supplies; retail of stationery supplies; retail of automobile spare parts; <u>sales of motor vehicle charging;</u> retail of hardware products; sales of furniture; sales of building decoration materials; used car brokerage; sales of automotive decorative supplies; <u>sales of power distribution switch control equipment;</u> sales of electronic products; sales of audio equipment; sales of sanitary wares; sales of special ceramic products; import and export of goods; parking lot services; software development; information system integration services; data processing and storage support services; property management; real estate appraisal; real estate brokerage; real estate consulting; non-residential real estate leasing; machinery and equipment leasing; minibuss leasing operation services; construction machinery and equipment leasing; computer and communication equipment leasing; transportation equipment leasing services; office equipment leasing services; cultural supplies and equipment leasing; warehousing equipment leasing services; charging control equipment leasing;</p>

advertising design and agency; advertisement release; human resources services (excluding occupational intermediary activities and labor dispatch services); conference and exhibition services; commercial agency services; advertisement production; labor services (excluding labor dispatch); planning and design management; real estate registration agency services; household services; washing and dyeing services; etiquette services; chauffeur services; residential water and electricity installation and maintenance services; household appliances installation services; electrical appliances repair; professional cleaning, washing and disinfection services; business training (excluding education training, vocational skill training and other trainings that require permits); nursing institution services (excluding medical services); rehabilitation assistant device adaptation services; maternal and infant life care (excluding medical services); elderly care services (community elderly care services); operation of electric vehicle charging infrastructure; centralised fast charging stations; sales of motor vehicle charging; sales of charging piles; sales of power distribution switch control equipment. (Except for items that are subject to approval according to the laws, business activities shall be conducted independently by laws by virtue of the business license)

Licensed items: food production; special equipment installation, renovation and repair; building construction works; interior decoration and fitment of residence; sales of food; liquor operation; road passenger transportation operation; catering services; occupational intermediary activities; labor dispatch services; tourism business; power supply business. (For items that are subject to approval according to the laws, operating activities shall only be conducted upon

information consulting services (excluding licensed information consulting services); health consulting services (excluding diagnosis and treatment services); advertising design and agency; advertisement release; human resources services (excluding occupational intermediary activities and labor dispatch services); conference and exhibition services; commercial agency services; advertisement production; labor services (excluding labor dispatch); **operation of electric vehicle charging infrastructure**; planning and design management; real estate registration agency services; household services; washing and dyeing services; etiquette services; chauffeur services; residential water and electricity installation and maintenance services; household appliances installation services; electrical appliances repair; professional cleaning, washing and disinfection services; business training (excluding education training, vocational skill training and other trainings that require permits); nursing institution services (excluding medical services); **elderly care services (limited to branches only)**; rehabilitation assistant device adaptation services; maternal and infant life care (excluding medical services); ~~elderly care services (community elderly care services)~~; ~~operation of electric vehicle charging infrastructure~~; ~~centralised fast charging stations~~; ~~sales of motor vehicle charging~~; ~~sales of charging piles~~; ~~sales of power distribution switch control equipment~~. **food delivery services; catering management; fresh fruit wholesale; fresh fruit retail; edible agricultural products wholesale; fresh vegetable retail; fresh vegetable wholesale; fresh meat wholesale; fresh meat retail; online food sales (pre-packaged food only); aquatic products retail; aquatic products wholesale; low-temperature storage (excluding hazardous chemicals and**

approval from relevant authorities, and specific items shall be subject to the results of approval) (subject to the approval of the registration authority)

The business scope in the preceding paragraph is subject to the record of the Company maintained by the registration authority.

other items requiring special permits);
general goods warehousing services
(excluding hazardous chemicals and
other items requiring special permits);
food import and export. (Except for items that are subject to approval according to the laws, business activities shall be conducted independently by laws by virtue of the business license)

Licensed items: food production; special equipment installation, renovation and repair; **power supply business;** building construction works; interior decoration and fitment of residence; sales of food; liquor operation; road passenger transportation operation; catering services; occupational intermediary activities; labor dispatch services; tourism business; **power supply business**~~urban distribution and transportation services (excluding hazardous goods); online food sales.~~ (For items that are subject to approval according to the laws, operating activities shall only be conducted upon approval from relevant authorities, and specific items shall be subject to the results of approval) ~~(subject to the approval of the registration authority)~~

The business scope in the preceding paragraph is subject to the record of the Company maintained by the registration authority.