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**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)**

## **CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xi'an Kingfar Property Services Co., Ltd. (the “**Company**”) hereby announces that with effect from 8 January 2026, (i) Mr. Wu Suozheng, an executive Director, has ceased to be the chairman and a member of the Nomination Committee of the Board (the “**Nomination Committee**”); (ii) Mr. Cao Yang, an independent non-executive Director, has been appointed as the chairman and a member of the Nomination Committee; and (iii) Ms. Li Lingxiao, a non-executive Director, has been appointed as a member of the Nomination Committee.

Upon the above adjustments becoming effective, the Nomination Committee comprises three members, namely Mr. Cao Yang (Chairman), Ms. Li Lingxiao and Dr. Jiang Li.

By order of the Board  
**Xi'an Kingfar Property Services Co., Ltd.**  
**Mr. Wu Suozheng**  
*Chairman of the Board and Executive Director*

Hong Kong, 8 January 2026

*As of 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.*