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Shanghai Zhida Technology Development Co., Ltd.

上海摯達科技發展股份有限公司

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

(Stock Code: 2650)

RESIGNATION AND APPOINTMENT OF FINANCE DIRECTOR

RESIGNATION OF FINANCE DIRECTOR

The board of directors (the “**Board**”) of Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”) hereby announces that Mr. Li Bin (“**Mr. Li**”) has tendered his resignation as the finance director of the Company (the “**Finance Director**”) with effect from 27 November 2025 due to his personal commitment.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his contributions to the Company during his term of office as the Finance Director. Mr. Li has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as the Finance Director that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF FINANCE DIRECTOR

The Board is pleased to announce that Ms. Su Mengting (蘇夢婷) (“**Ms. Su**”) has been appointed as the Finance Director with effect from 27 November 2025.

The biographical details of Ms. Su are set out below:

Ms. Su, aged 35, obtained a bachelor's degree in finance from Zhejiang Gongshang University in July 2012 and a master's degree in finance from Massey University in New Zealand in March 2016. Ms. Su joined the Company in March 2022 and has served as the Group's deputy finance director since October 2025. She has more than 10 years of experience in finance and investment. She worked in Bank of China, Huafu Securities Co., Ltd, China Investment Security Stock Limited, and China CICC Wealth Management Securities Company Limited in the past.

The Board would like to welcome Ms. Su on her appointment as the Finance Director.

By order of the Board
Shanghai Zhida Technology Development Co., Ltd.
Huang Zhiming
Chairman of the Board

Hong Kong, 27 November 2025

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.