

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

**APPENDIX 5**  
**FORMS RELATING TO LISTING**  
**FORM F**  
**GEM**  
**COMPANY INFORMATION SHEET**

**Case Number:** \_\_\_\_\_

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

**Company name:** Shi Shi Services Limited

**Stock code (ordinary shares):** 8181

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 1 June 2021.

**A. General**

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 11 October 2013

Name of Sponsor(s): Ample Capital Limited

Names of directors:  
(please distinguish the status of the directors  
- Executive, Non-Executive or Independent  
Non-Executive)

**Executive Directors:**

Mr. Huang Liming (Chairman)  
Mr. Ho Ying Choi  
Mr. Lee Chin Ching, Cyrix

**Independent non-executive Directors:**

Mr. Lam Kai Yeung  
Mr. Lo Chi Ho, Richard  
Mr. Lin Dongming

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Name(s) of substantial shareholder(s):  
(as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

<b>Name of shareholder</b>	<b>No. of shares held</b>	<b>Approximate percentage of issued shares</b>
Mr. Huang Liming	626,071,950	61.00%
Heng Sheng Capital Limited ( <i>Note 1</i> )	626,071,950	61.00%
Ms. Li Mengya ( <i>Note 2</i> )	626,071,950	61.00%

Note 1: Heng Sheng Capital Limited is a company incorporated in the British Virgin Islands whose entire issued share capital is owned by Mr. Huang Liming.

Note 2 : Ms. Li Mengya is the spouse of Mr. Huang and, accordingly under the SFO, she is deemed to be interested in the same number of Shares in which Mr. Huang is interested.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

N/A

Financial year end date:

31 March

Registered address:

Cricket Square,  
Hutchins Drive,  
P.O. Box 2681,  
Grand Cayman KY1-1111  
Cayman Islands

Head office and principal place of business:

Unit 903, 9 Floor,  
Haleson Building,  
1 Jubilee Street,  
Central, Hong Kong

Web-site address (if applicable):

[www.shishiservices.com.hk](http://www.shishiservices.com.hk)

Share registrar:

**Principal share registrar and transfer office in the Cayman Islands**

Conyers Trust Company (Cayman) Limited  
Cricket Square  
Hutchins Drive  
P. O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

**Hong Kong branch share registrar and transfer office**

Union Registrars Limited  
Suites 3301-04, 33/F.,  
Two Chinachem Exchange Square,  
338 King's Road,  
North Point,  
Hong Kong

Auditors:

Zhonghui Anda CPA Limited  
Unit 701, 7/F., Citicorp Centre  
18 Whitfield Road  
Causeway Bay  
Hong Kong

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**B. Business activities**

The principal activities of the Company and its subsidiaries are provision of property management service in Hong Kong and the PRC, property investment and money lending business.

**C. Ordinary shares**

Number of ordinary shares in issue: 1,026,351,515

Par value of ordinary shares in issue: HK\$0.01 per share

Board lot size (in number of shares): 8,000 shares

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

**D. Warrants**

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

Exercise price: N/A

Conversion ratio: N/A  
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding: N/A

No. of shares falling to be issued upon the exercise of outstanding warrants: N/A

**E. Other securities**

Details of any other securities in issue.  
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

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**Responsibility statement**

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: [Huang Liming](#)  
(Name)

Title: [Chairman & executive Director](#)  
(Director, secretary or other duly authorised officer)

**NOTE**

*Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*