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Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Ho has been appointed as an executive director of the Company with effect from 27 June 2024.

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Shi Shi Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. HO Siu Chun (何笑珍) (“**Ms. Ho**”) has been appointed as an executive Director with effect from 27 June 2024. Biographical details of Ms. Ho are as follows:

Ms. Ho, aged 62, joined the Group in August 1992 as the directors of certain subsidiaries of the Company. Ms. Ho has over 30 years experience in property management. Ms. Ho is the sister of Mr. Ho Ying Choi, an executive Director and Mr. Ho Ying Cheung, a member of the senior management of the Group.

Ms. Ho has entered into a service agreement with the Company for an initial term of one year with effect from 27 June 2024 which is renewable automatically for successive terms of one year each commencing from the next day after the expiry of the then current term of the appointment, unless terminated by either party giving not less than one month’s notice in writing to the other party. Ms. Ho will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the amended and restated memorandum and articles of association of the Company. Ms. Ho is entitled to a Director’s fee of HK\$184,000 per month pursuant to the service agreement, which was determined by arm’s length negotiation between Ms. Ho and the Company with reference to her duties, responsibilities with the Group and the prevailing market conditions. The remuneration package of Ms. Ho will be subject to annual review by the remuneration committee of the Company and the Board from time to time with reference to her responsibility and performance.

Save as disclosed above, as at the date of this announcement, Ms. Ho (i) does not hold any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited) of the Company; (iv) does not hold any other positions of the Company and other companies within the Group; and (v) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to the aforesaid appointment of Ms. Ho.

The Board would like to take this opportunity to welcome Ms. Ho for joining the Board.

On behalf of the Board
Shi Shi Services Limited
Huang Liming
Chairman & executive Director

Hong Kong, 27 June 2024

As at the date of this announcement, the executive Directors are Mr. Huang Liming (Chairman), Mr. Lee Chin Ching, Cyrix, Mr. Ho Ying Choi and Ms. Ho Siu Chun, and the independent non- executive Directors are Mr. Lin Dongming, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.