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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Shi Shi Services Limited (the “**Company**”) hereby announces that Mr. Sheung Kwong Cho (“**Mr. Sheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company as required under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622, Laws of Hong Kong) (collectively, the “**Authorized Representatives**”) with effect from 31 December 2024.

Mr. Sheung has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Sheung, the Board is pleased to announce that Mr. Yuen Poi Lam William (“**Mr. Yuen**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 31 December 2024.

Mr. Yuen holds memberships in both the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. He is a certified public accountant in the state of California and a Chartered Global Management Accountant in the United States. Mr. Yuen has extensive experience in handling company secretarial, compliance and corporate governance related matters.

The Board would like to express its sincere gratitude to Mr. Sheung for his contribution to the Company during his tenure of office and extend a warm welcome to Mr. Yuen for joining the Company.

By order of the Board
Shi Shi Services Limited
Ho Ying Choi
Chairman & Executive Director

Hong Kong, 31 December 2024

As at the date of this announcement, the executive Directors are Mr. Ho Ying Choi (Chairman) and Ms. Ho Siu Chun and the independent non-executive Directors are Mr. Lam Frank Pun Yuen, Mr. Chan Fei Fei and Mr. Mak Siu Hong.

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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and the Company's website at www.shishiservices.com.hk.