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CONCH VENTURE
China Conch Venture Holdings Limited
中國海螺創業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 586)

VOLUNTARY ANNOUNCEMENT
TRANSFER OF SHARES BY EXECUTIVE DIRECTOR
BY WAY OF GIFT

This announcement is made by China Conch Venture Holdings Limited (the “**Company**”) on a voluntary basis.

The Company has recently received a notice from Mr. WANG Xuesen (“**Mr. WANG**”), an executive director of the Company, that due to family property distribution arrangements, Mr. Wang has transferred 1,880,000 shares (“**Shares**”) of the Company to the daughter of Mr. Wang (amongst the 2,197,918 Shares held by Mr. Wang prior to such transfer) by way of gift. Following the aforesaid transaction, Mr. Wang shall continue to hold 317,918 Shares.

Mr. Wang emphasised that the aforesaid transfer only represents his individual arrangements for the family property distribution. Mr. Wang is confident in the future business development of the Company and will continue to make contribution to the sustainable and healthy development of the Company.

By Order of the Board
China Conch Venture Holdings Limited
CHEN Xingqiang
Company Secretary

Anhui Province, the People’s Republic of China
3 October 2025

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Vice-Chairman and Chief Executive Officer), Mr. WANG Xuesen, Mr. HE Guangyuan and Mr. WAN Changbao as executive Directors; Mr. LYU Wenbin as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Ms. CHENG Yanlei as independent non-executive Directors.