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## **XINYANG MAOJIAN GROUP LIMITED**

**信陽毛尖集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Chen Lei has resigned from his office as an executive Director with effect from 3 May 2021.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (each a “**Director**”) of Xinyang Maojian Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Chen Lei (“**Mr. Chen**”) has resigned from his office as an executive Director with effect from 3 May 2021 due to family commitment.

Mr. Chen has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. Chen for his contribution during his tenure of office.

By order of the Board  
**Xinyang Maojian Group Limited**  
**Chan Yuk Foebe**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 May 2021

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, Mr. Law Tze Ping Eric and Mr. Yu Defa are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*