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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED **杭品生活科技股份有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Pin Living Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lam Kai Yeung (“**Mr. Lam**”) will no longer act as the company secretary of the Company with effect from 1 February 2021. Mr. Lam will remain as an executive Director and the chief executive officer of the Company so that he can devote more time on managing the Company. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in relation to the above matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Huang Huajuan (“**Ms. Huang**”), has been appointed to replace Mr. Lam as company secretary of the Company with effect from 1 February 2021. Ms. Huang joined the Company in 2017 and has more than 6 years of experience in company secretarial field. Ms. Huang obtained a bachelor’s degree in Business Administration from Sun Yat-sen University and a master’s degree in Corporate Governance from The Open University of Hong Kong. Ms. Huang is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

On behalf of the Board

Hang Pin Living Technology Company Limited

Lam Kai Yeung

Chief Executive Officer & Executive Director

Hong Kong, 1 February 2021

As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung and Mr. Situ Shilun as executive Directors, Mr. Chau On Ta Yuen, Dr. Lam Lee G and Mr. Chan Kin as independent non-executive Directors.

