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Buyang International Holding Inc

步陽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2457)

UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

References are made to the prospectus of Buyang International Holding Inc (the “**Company**”) dated 29 November 2022 in relation to, among other things, the appointment of Ms. Xu Yuelian (“**Ms. Xu**”) and Ms. Cheung Yuet Fan (“**Ms. Cheung**”) as the joint company secretaries of the Company (each a “**Joint Company Secretary**”) and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for three years up to 14 December 2025.

UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of the Company is pleased to announce that on 9 December 2025, the Stock Exchange confirmed that Ms. Xu, a current Joint Company Secretary, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules upon expiry of the Waiver on 14 December 2025. Accordingly, Ms. Cheung will resign as a Joint Company Secretary with effect from 15 December 2025. Ms. Xu will continue to serve as the sole company secretary of the Company following the resignation of Ms. Cheung. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to express its gratitude to Ms. Cheung for her valuable contribution to the Company during her term of office.

PROCESS AGENT

Ms. Cheung remains the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the process agent of the Company pursuant to Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong.

By order of the Board
Buyang International Holding Inc
Xu Buyun
Chairman

Hong Kong, 12 December 2025

As at the date of this announcement, the Board comprises Ms. Xu Jingjun, Mr. Ying Yonghui and Ms. Hu Huijuan as executive Directors; Mr. Xu Buyun and Mr. Zhu Ning as non-executive Directors; and Mr. Yeung Man Simon, Mr. Chen Jingeng and Mr. Ren Guodong as independent non-executive Directors.