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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Easy Smart Group Holdings Limited (the “**Company**”) announces that with effect from 12 August 2026, Mr. Qu Rong has resigned as an executive Director.

Mr. Qu Rong resigned from the Board due to other personal commitments. Mr. Qu Rong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Company and its shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qu Rong for his valuable contributions to the Company during his tenure of office.

By order of the Board of
Easy Smart Group Holdings Limited
Tang Tian-Shen
Chairman and Executive Director

Hong Kong, 12 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Tang Tian-Shen and Mr. Ng Wing Woon Dave; and three independent non-executive Directors, namely Mr. Lo Chi Wang, Ms. To Sau Man and Dr. Gong Bin.