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BlockFin Holdings Limited

鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

**PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

**PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of BlockFin Holdings Limited (the “**Company**”) hereby proposes to appoint Ms. Wong Hoi Ying (“**Ms. Wong**”) as an independent non-executive Director at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held in June 2026 (the “**Proposed Appointment**”). The Proposed Appointment is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of ordinary resolution and will take effect, if approved, from the conclusion of the AGM.

Biographic details of Ms. Wong are set out as follows:

Ms. Wong Hoi Ying (“Ms. Wong”), aged 38, has over 16 years of experience in auditing, accounting, financial management, and regulatory compliance. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales. Ms. Wong obtained a Bachelor of Arts (Accounting and Finance) Degree from Edinburgh Napier University in March 2019.

Ms. Wong is currently the financial assistant manager of Hong Kong River Engineering Company Limited, a wholly-owned subsidiary of Prosper Construction Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 6816). Prior to which, she served as the financial controller of Smart Wealth Engineering Limited from July 2016 to October 2025 and worked at a number of companies, including at Shinewing (HK) CPA Limited.

From June 2022 to November 2023, Ms. Wong served as an independent non-executive director of China Health Technology Group Holding Company Limited (formerly known as China Bozza Development Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 1069).

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not hold any other position with the Company or other members of the Company and its subsidiaries (the “**Group**”); (ii) does not have any relationship with the Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (iii) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iv) does not possess any other major appointment or professional qualifications; and (v) does not have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wong entered into a letter of appointment with the Company for a term of three (3) years commencing from the date of the AGM, subject to the approval by the Shareholders at the AGM, unless terminated by not less than one month’s notice in writing served by either party on the other, and subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Subject to the approval of the Proposed Appointment by the Shareholders at the AGM, Ms. Wong will be entitled to receive a director’s fee in the amount of HK\$150,000 per annum (or on a pro-rata basis for the duration of directorship). The remuneration of Ms. Wong is determined with reference to the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”), the experience and qualification of Ms. Wong, the prevailing market conditions, the terms of the Company’s remuneration policy and the letter of appointment.

Ms. Wong has confirmed (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, the Board is not aware of any other matters relating to the Proposed Appointment that need to be brought to the attention of the Shareholders and any other information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

A circular containing, among other things, particulars relating to the Proposed Appointment, together with a notice convening the AGM will be published on the websites of the Company and the Stock Exchange in due course, and their printed copies will be despatched to the Shareholders upon request.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the approval of the Proposed Appointment at the AGM, Ms. Wong will be appointed as the chairman of the audit committee of the Company and a member of each of the nomination committee of the Company and the Remuneration Committee with effect from the date of the AGM.

By Order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Hong Kong, 22 April 2026

As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; Dr. YUAN HaiHai as non-executive Director; and Dr. Qi Daqing, Mr. CHEN Yigong, Mr. FENG Zhonghua as independent non-executive Directors.