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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) hereby announces that, Ms. Wan Hong, an executive Director, and Mr. Yan Hong, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 13 November 2025.

Following the aforesaid appointment, the Nomination Committee will be composed of three independent non-executive Directors, namely, Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong and two executive Directors, namely, Mr. Zhang Zhicheng and Ms. Wan Hong.

By order of the Board

Desun Real Estate Investment Services Group Co., Ltd.

Zhang Zhicheng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 November 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Wan Hong, Mr. Liu Jun, Mr. Shao Jiazhen and Ms. Zhu Na, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.