

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by QLZH Holding p.l.c. (C 102616) (the “Company”) pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

QUOTE

Change in Company Secretary

The Company announces that Ganado Services Limited (C-10785) has resigned from the office of Company Secretary of the Company with effect from 29 July 2026. The engagement was terminated by mutual consent and there is no matter concerning Ganado Services Limited's resignation that warrants any disclosure in terms of the Capital Market Rules.

The Board of Directors expresses its sincere appreciation to Ganado Services Limited for its dedicated service and valuable contribution to the Company during its tenure as Company Secretary, particularly during the Company's transition to a publicly listed company, and thanks Ganado Services Limited for its support and assistance throughout the transition process.

Dr David Zahra, holder of Maltese Identity Card Number 26183M, and residing at 111, Triq Sant' Anton, Attard ATD 1285, Malta, has been appointed as Company Secretary in their stead with effect from 29 July 2026.

Dr Zahra is a corporate lawyer by profession and does not perform any activities outside of the Company which are significant to the Company, nor did he hold any directorships or senior office in any other issuer during the previous five (5) years.

There are no disclosures to be made in terms of Capital Market Rules 5.20.5 to 5.20.9 (both included).

UNQUOTE

By order of the Board.



David Zahra
Company Secretary

30 July 2026