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**JIMU GROUP LIMITED**

**積木集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8187)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of Jimu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Sheung Kwong Cho (“**Mr. Sheung**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 24.05(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong (the “**Stock Exchange**”) and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, with effect from 1 September 2021, to devote more time to his other duties with the Group. Mr. Sheung remains as an executive director and an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (an “**Authorised Representative**”).

The Board also hereby announces that Mr. Huang Zexiong (“**Mr. Huang**”) has resigned as an Authorised Representative of the Company with effect from 1 September 2021, to devote more time to his other duties with the Group. Mr. Huang remains as an executive director and compliance officer of the Company.

Each of Mr. Sheung and Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters related to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as the Company Secretary, one of the Authorised Representative and the Process Agent, with effect from 1 September 2021. Mr. Ngai obtained his Bachelor of Laws and postgraduate certificate in laws from City University of Hong Kong in 2011 and 2012, respectively. He is a practicing solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co.. He currently serves as the company secretary of four companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sheung and Mr. Huang for their contributions to the Group during their respective tenures as Company Secretary, Process Agent and/or Authorised Representative, and welcome Mr. Ngai to his appointments.

By order of the Board  
**Jimu Group Limited**  
**Dong Jun**  
*Executive Director and Chairman*

Hong Kong, 1 September 2021

*As at the date of this announcement, the executive Directors are Mr. Dong Jun, Mr. Huang Zexiong, Mr. Chen Zuze and Mr. Sheung Kwong Cho; the non-executive Director is Mr. Wen Cyrus Jun-ming; and the independent non-executive Directors are Mr. Ni Zhixing, Mr. Eric Todd and Mr. Lam Wai Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.jimugroup.hk>. In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*