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## **JISHENG GROUP HOLDINGS LIMITED**

**吉盛集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8133)**

### **(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND (2) CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Jisheng Group Holdings Limited (the “**Company**”) announces that with effect from 1 March 2024, Mr. Wong Ka Shing (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorised Representative**”) pursuant to the Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Law Kim Fai (“**Mr. Law**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Wong with effect from 1 March 2024.

Mr. Law is a fellow member of the Hong Kong Institute of Certified Public Accountants, an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He has extensive working experience in accounting and company secretarial for listed companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wong to the Company during the period of his services and to express its warmest welcome to Mr. Law to his new appointment.

## **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board is also pleased to announce that with effect from 1 March 2024, the address of head office and principal place of business in Hong Kong of the Company will be changed to Room 1201, 12/F, Guangdong Finance Building, 88 Connaught Road West, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board  
**Jisheng Group Holdings Limited**  
**Woo Lan Ying**  
*Chairman*

Hong Kong, 29 February 2024

*As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Shang Ruisen, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.jishenggroup.com](http://www.jishenggroup.com).*