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JF Wealth Holdings Ltd

九方财富控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of JF Wealth Holdings Ltd (the “**Company**”) hereby announces that Ms. LEUNG Wing Han Sharon (“**Ms. LEUNG**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from October 25, 2023. After the aforesaid appointment, the existing company secretary of the Company, Mr. QIAN Di will serve as the other Joint Company Secretary.

The biographical details of Ms. LEUNG are set out as follows:

Ms. LEUNG is a director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. LEUNG is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and has over 15 years’ experience in company secretarial practice. Ms. LEUNG possesses the qualifications of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warm welcome to Ms. LEUNG on her new appointment.

By order of the Board
JF Wealth Holdings Ltd
CHEN Wenbin
Chairman of the Board

Shanghai, China, October 25, 2023

As of the date of this announcement, the non-executive directors are Mr. CHEN Wenbin, Mr. YAN Ming, Ms. CHEN Ningfeng and Mr. CHEN Jigeng, the executive director is Mr. CAI Zi and the independent non-executive directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.