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JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JLogo Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 14 August 2019 for the purposes of, among other matters, (i) considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication; (ii) considering and approving the corresponding results announcement to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the website of the Company; (iii) considering the declaration and payment of an interim dividend, if any; (iv) considering the closure of the register of members, if necessary; and (v) transacting any other business.

By order of the Board of
JLogo Holdings Limited
Ms. LOW Yeun Ching@Kelly Tan
Chairlady & Chief Executive Officer

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching@Kelly Tan, Mr. Sean LOW Yew Hong and Mr. CHIU Ka Wai; the non-executive Director is Mr. CAI Da; and the independent non-executive Directors are Mr. LU King Seng, Mr. LEE Alex Jao Jang and Mr. LIM Yeok Hua.

This announcement, for which the directors of the Company 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 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.jlogoholdings.com.