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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)

VOLUNTARY ANNOUNCEMENT — DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by JLogo Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) was informed that Ms. Low Yeun Ching@Kelly Tan, being the Chairlady of the Board, an executive Director and the controlling shareholder of the Company (as defined in the GEM Listing Rules) (the “**Controlling Shareholder**”), that on 24 November 2021, the Controlling Shareholder has disposed of (the “**Disposal**”) an aggregate of 40,000,000 shares of HK\$0.01 in the capital of the Company (the “**Shares**”) to a purchaser (the “**Purchaser**”).

As informed by the Controlling Shareholder and to the best of the Company’s knowledge, information and belief, having made all reasonable enquires, the Purchaser and its ultimate beneficial owner are independent third parties of the Company and its connected persons (as defined in the GEM Listing Rules).

As at the date of this announcement and immediately before the completion of the Disposal, the Controlling Shareholder held 259,500,000 Shares, representing 51.90% of the total issued share capital of the Company.

Upon completion of the Disposal, the Purchaser hold 40,000,000 Shares, representing 8.00% of the total issued share capital of the Company. The Controlling Shareholder will hold 219,500,000 Shares of the Company, representing 43.90% of the total issued share capital of the Company. There remains no change in the controlling shareholder of the Company (as defined in the GEM Listing Rules) after the Disposal.

The Board is of the view that there will be no change in business focus or strategic direction of the Company following completion of the Disposal.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 24 November 2021

As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching@Kelly Tan, Mr. Sean LOW Yew Hong, Mr. CHIU Ka Wai and Mr. WU Guangliang; and the independent non-executive Directors are Mr. LU King Seng, Mr. John Chi Chung MAN and Mr. CHAN Pak 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 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 Company’s website at <http://www.jlogoholdings.com/>.