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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)

CLARIFICATION ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of JLogo Holdings Limited (the “**Company**”) dated 21 March 2024 in relation to, among other things, the appointment of Mr. Chan Chun Kit (“**Mr. Chan**”) as independent non-executive director of the Company. Unless otherwise stated, terms used herein shall have the same meaning as those defined in the Announcement.

The Company wishes to clarify that due to inadvertent error, the seventh paragraph of in the English version of the announcement shall be removed and be replaced by the following paragraph instead:

“During the tenure of Mr. Chan as an independent director of GS Holdings Limited, such company and the relevant board of directors thereof was held by the SGX-ST to have breached Catalist Rule 719(1), by failing to put in place adequate and effective systems of internal controls and risk management systems, and the SGX-ST therefore decided to issue a private warning to each of such company and the relevant board of directors respectively.”

The Company also wishes to clarify that the fourth paragraph in the Chinese version of the Announcement, the Chinese translation of “certified public accountant” should have been stated as “會計師” instead of “執業會計師”.

Save as disclosed above, all other information as set out in both the English and Chinese versions of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 22 March 2024

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. John Chi Chung MAN and Mr. CHAN Chun Kit.

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 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 www.jlogoholdings.com.