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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each of them a “**Director**”) of JLogo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 22 April 2024, Mr. Khor Khie Liem Alex (“**Mr. Khor**”) were appointed as an independent non-executive Director.

Mr. Khor has also been appointed as a member of the audit committee of the Board.

The biographical detail of Mr. Khor is as follows:

Mr. Khor Khie Liem Alex (formerly known as Mr. Khor Kee Lin), aged 56, has accumulated more than 27 years of working experience in the fields of finance, capital market, financial reporting and financial compliance services. Mr. Khor has been the founding director of KBS Capital Partners (Singapore) Pte. Ltd. (“**KBS Capital**”) since July 2004, which principally provides accounting, tax, company secretarial compliance services, and corporate advisory services, including initial public offering facilitation, merger and acquisition services and project financing services. Mr. Khor has completed various initial public offering, merger and acquisition and project fund-raising transactions for KBS Capital’s clients from Singapore, Malaysia and China.

Prior to founding KBS Capital, Mr. Khor was the group financial controller of CFM Holdings Limited between 2002 and 2004, the group financial controller of TEE International Limited between 2000 and 2002, and the regional financial controller of Showpla Asia Limited between 1997 and 2000, all of which are listed on The Singapore Exchange Limited.

Mr. Khor has been appointed as an independent non-executive director of Sanai Health Industry Group Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1889) with effect from February 2021; an independent non-executive director of Xinming China Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2699) with effect from August 2021; an independent non-executive director of Pa Shun Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 574) with effect from 10 March 2023; and an independent non-executive director of Davis Commodities Limited (stock code: DTCK), a company listed on the Nasdaq, with effect from November 2023.

Mr. Khor was admitted as an associate and a fellow member of the Association of Chartered Certified Accountants, United Kingdom in 1999 and 2002, respectively. He obtained a Master of Business Administration from University of Leicester, United Kingdom in 2004. Currently, he is a Chartered Accountants of both the Institute of Singapore Chartered Accountants and the Malaysian Institute of Accountants.

As at the date of this announcement, save as disclosed above, Mr. Khor does not (i) hold any other positions with the Company or other members of the Group; (ii) hold any other directorship in any listed company in the last three years; and (iii) hold any other major appointments and professional qualifications.

Mr. Khor has entered into a letter of appointment dated 22 April 2024 with the Company for an initial term of 3 years commencing from 22 April 2024, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company, and is entitled to a remuneration of S\$30,000 per annum.

Save as disclosed above, to the best knowledge of the Directors, as at the date of this announcement, Mr. Khor does not:

- (a) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (b) have any relationship with any other Directors, senior management, substantial shareholder or controlling shareholder of the Company;
- (c) hold any other positions with the Company or other members of the Group; and
- (d) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Khor has confirmed that he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no other information in relation to the appointment of Mr. Khor which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraph 17.50(2) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Khor, the Company meets the requirements that (i) at least three independent non-executive Directors on the Board under Rules 5.05(1); and (ii) the audit committee must comprise a minimum of three members under Rules 5.28 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Khor for joining the Board.

By order of the Board of
JLogo Holdings Limited
LOW Yeun Ching @Kelly Tan
*Chairlady, Chief Executive Officer
and Executive Director*

Hong Kong, 22 April 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, Mr. Chan Chun Kit and Mr. KHOR Khie Liem Alex.

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.