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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)

(I) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (II) CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of JLogo Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Tai Wah Calvin (陳大華) (“**Mr. Chan**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (thee “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 13 May 2024.

Following the resignation of Mr. Chan, the Board is pleased to announce that Ms. Li Yuen Shan (李婉珊) (“**Ms. Li**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 13 May 2024. Ms. Li is a fellow member of the Association of Chartered Certified Accountants and an associate (ASA) of CPA Australia. Ms. Li is also an associate of the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) and an associate of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries). She is a holder of the Practitioner’s Endorsement Certificate issued by the Hong Kong Chartered Governance Institute.

She has extensive experience in the corporate secretarial field especially in Hong Kong listed companies. Ms. Li is the Company Secretary of Sanai Health Industry Group Company Limited, a company listed on the main board of the Stock Exchange (stock code: 1889). She is also an independent non-executive Director of Dadi Education Holdings Limited (a company listed on the GEM Board of the Stock Exchange with stock code: 8417) since 1 April 2024.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service and its welcome to Ms. Li for joining the Company.

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Suites 2601-2603, 26/F., Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong.

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

Hong Kong, 13 May 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. KHOR Khie Liem Alex.

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 website of the Company at <http://www.jlogoholdings.com/>.