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JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**AGM Notic**e") for the annual general meeting (the "**Annual General Meeting**") of Jisheng Group Holdings Limited (the "**Company**") to be held on 6 June 2025, which was dated 29 April 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular and AGM Notice.

Due to inadvertent clerical errors, the Company would like to clarify that the closure of register of members on page 5 in the English version of the Circular and page 5 in the English version of the AGM Notice which should read as follows (with amendments underlined):

"The register of members of the Company will be closed from Monday, 2 June 2025 to Friday, 6 June 2025, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attendance of the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 30 May 2025."

Save as disclosed above, all other information and contents stated in the Circular and AGM Notice (both English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice.

By Order of the Board
Jisheng Group Holdings Limited
Woo Lan Ying
Chairman

Hong Kong, 29 April 2025

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Li Qizhi, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

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 herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.jishenggroup.com.