Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

JLOGO Holdings Limited

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8527)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of JLogo Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 21 March 2024 and 22 April 2024 (the "**Announcements**") in relation to, amount other matters, (i) the appointment of Mr. Chan Chun Kit ("**Mr. Chan**") as an independent non-executive Director, chairman of the audit committee and a member of each of the remuneration committee and the nomination committee; and (ii) the appointment of Mr. Khor Khie Liem Alex ("**Mr. Khor**") as an independent non-executive Director and chairman of the audit committee. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

The Company would like to supplement that Mr. Chan and Mr. Khor have confirmed that:

(i) they meet the independence criteria as set out in the GEM Listing Rules 5.09(1) to 5.09(8);

(ii) they have no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and

(iii) there are no other factors that may affect the independent non-executive directors' independence at the time of their appointment.

Save as disclosed above, all other information and contents as set out in the Announcements remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements.

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

Hong Kong, 30 September 2025

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. KHOR Khie Liem Alex and Mr. LEYNG Thai Weng.

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 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.jlogoholdings.com.