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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of JLogo Holdings Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") dated 13 February 2026 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") to be held on Friday, 27 February 2026 for the purposes of considering and approving, inter alia, (i) the audited consolidated annual results of the Group for the year ended 31 December 2024 (the "**2024 Annual Results**"); (ii) the unaudited condensed consolidated financial results of the Group for the six months ended 30 June 2025 (the "**2025 Interim Results**"); and (iii) the payment of dividend, if any.

As additional time is required for finalising the 2024 Annual Results and the 2025 Interim Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 6 March 2026.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisers.

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

Hong Kong, 26 February 2026

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.