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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Jisheng Group Holdings Limited (the “**Company**”) announces that Mr. Tam Sik Wai (“**Mr. Tam**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 10 March 2026.

Mr. Tam has confirmed that he has no disagreement with the Board and the Company and there are no other matters in connection with his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Chan Wing Ting (“**Ms. Chan**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from 10 March 2026.

The biographical details of Ms. Chan are set out below:

Ms. Chan is a director of compliance at Kawell Consulting Limited and has over 10 years of experience in handling company secretarial, corporate governance and compliance related matters of listed companies as well as multinational, private and offshore companies. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Tam for his valuable contribution to the Company during his tenure of service and extends a warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, 10 March 2026

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying, Mr. Li Qizhi and Mr. Yang Yueyong, 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 Rules Governing the Listing of Securities on the 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 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.