JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of JLogo Holdings Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 17 April 2026 for the purposes of, among other matters, considering, confirming and approving (i) the audited consolidated annual results of the Group for the year ended 31 December 2025; (ii) the corresponding results announcement to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the website of the Company; (iii) the declaration and payment of a final dividend, if any; (iv) the closure of the register of members, if necessary; and (v) transacting any other business.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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, 1 April 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.