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JIMU GROUP LIMITED
積木集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8187)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Jimu Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 15 June 2026, Mr. Chow Ngai Fung ("**Mr. Chow**"), has been appointed as an executive Director. The biographical details of Mr. Chow are set out below:

Mr. Chow, aged 39, joined the group in November 2024 and has since served as the chief executive officer of the Group.

Mr. Chow obtained a Bachelor of Business in Management from The Hong Kong Polytechnic University in 2010. Mr. Chow possesses over 10 years of management experience in the energy industry, particularly in Mainland China. Between 2008 to 2011, he held various sales positions with various financial institutions based in Hong Kong. From 2012 to 2020, he served as a manager at a private company, primarily engaged in the leather industry in both Hong Kong and mainland China. Since May 2020, Mr. Chow has served as a director of that company, overseeing project implementation and directing the company's operations and growth strategies.

Mr. Chow will enter into a service agreement with the Company for an initial term of two years commencing on 15 June 2026. Mr. Chow shall hold office until the first general meeting of the Company following his appointment and shall be eligible for retirement and re-election at that meeting in accordance with the Company's articles of association. The Board has determined Mr. Chow's emolument as an executive Director to be HK$1,440,000 per annum, having regard to his contribution, experience, duties and responsibilities, the Company's remuneration policy, the prevailing market conditions and recommendations provided by the remuneration committee of the Board (the "**Remuneration Committee**"). Separately, Mr. Chow currently receives an annual emolument of HK$600,000 for his role as chief executive officer of the Company, which was determined prior to his appointment as an executive Director. His overall remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his performance and level of responsibility.

As at the date of this announcement, Mr. Chow was interested in 28,990,000 shares of the Company, representing approximately 19.11% of the issued share capital of the Company. As at the date of this announcement, save as disclosed above, Mr. Chow (i) does not hold any other interests in the shares of the Company according to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange) of the Company; and (iii) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, save as disclosed above, Mr. Chow has confirmed that (i) there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules; and (ii) there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Chow on his appointment.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that with effect from 15 June 2026, Mr. Chow has been appointed as a member of each of the risk management committee of the Board and the Remuneration Committee.

By order of the Board
Jimu Group Limited
Chan Ting Leuk Arthur
Executive Director

Hong Kong, 15 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Ting Leuk Arthur and Mr. Chow Ngai Fung (Chief Executive Officer); the non-executive Director of the Company is Mr. Shum Tsz Yeung; and the independent non-executive Directors of the Company are Mr. Hung Wai Che, Mr. Choi Ho Yan, Mr. Yiu Yu Hong John and Ms. Chu Wei Ning.

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 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 "Latest Listed Company Announcements" page of the Stock Exchange's website at http://www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at https://www.jimugrouphk.com/.