

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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Jisheng Group Holdings Limited nor is it a solicitation of any acceptance, vote or approval in any jurisdiction.

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)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND REVISED EXPECTED TIMETABLE IN RELATION TO PROPOSED CAPITAL REORGANISATION

References are made to the Initial Announcement, the Delay Announcements and the announcements of the Company dated 31 March 2026 (the “**Supplemental Announcement**”), 8 May 2026 and 26 May 2026 in relation to, among others, the Capital Reorganisation. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Supplemental Announcement.

As disclosed in the announcement of the Company dated 26 May 2026, the circular containing, among others, details of the Capital Reorganisation and the notice of the extraordinary general meeting of the Company to be convened and held at which resolution(s) will be proposed to consider and, if thought fit, to approve the Capital Reorganisation and the transactions contemplated thereunder was expected to be despatched to the Shareholders on or before Tuesday, 30 June 2026.

As additional time is required for the Company to finalise the information to be contained in the circular, the Company expects the date of despatch of circular will be further postponed. The Company will publish further announcement(s) to inform the Shareholders and potential investors relating to the despatch of circular, as and when appropriate.

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

Hong Kong, 30 June 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 GEM Listing Rules 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.