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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)

UPDATE ON THE PROPOSED CAPITAL REORGANISATION

Reference is made to the circular (the “**Circular**”) of Jisheng Group Holdings Limited (the “**Company**”) dated 10 July 2026 in relation to, among other things, the Capital Reorganisation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board wishes to update the Shareholders that, due to additional time required for the registration with the Registrar of Companies in the Cayman Islands of a copy of the solvency statement to be made by the Directors in the prescribed form under the Companies Act, confirming that the Company will be able to pay its debts as they fall due in the ordinary course of business, and the minute containing the particulars required under the Companies Act with respect to the Capital Reduction, being one of the conditions of the Capital Reorganisation, the effective date of the Capital Reorganisation, which was originally scheduled for Monday, 17 August 2026, will be postponed.

The Company will make further announcement(s) in respect of the revised expected timetable as and when appropriate.

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

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Li Qizhi, 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.