**JLOGO HOLDINGS LIMITED**

**聚 利 寶 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8527)**

# RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

## RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of JLogo Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that the Board received a resignation letter from Mr. WU Guangliang ("**Mr. Wu**") on 31 August 2026, pursuant to which he resigned from his position as an executive Director with effect from 31 August 2026 in order to devote more time to his other work commitments.

Mr. Wu has confirmed that he has no disagreement with the Board, nor is there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contribution to the Company during his tenure.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce that, with effect from 31 August 2026, Ms. FAN Jingjing ("**Ms. Fan**") has been appointed as the executive Director.

**Biographical details of Ms. Fan**

Ms. Fan, aged 40, graduated from Xi'an University of Finance and Economics（西安財經大學）with a bachelor degree of accountancy. Ms. Fan has accumulated more than 15 years working experience in accounting and finance, budget and risk management. Currently, Ms. Fan is the finance manager of Xi’an New Path Advertising Culture Communication Company Limited*（西安新路徑廣告文化傳播有限公司）, since March 2025. From April 2019 to December 2024, Ms. Fan was the finance manager of Tangchi Construction Work Company Limited*（唐馳建築工程有限公司）. From October 2015 to October 2018, Ms. Fan was the accountant of Shaanxi Growth Group Holding Company Limited*（陝西成長集團控股有限公司）.

Ms. Fan has entered into a service agreement dated 31 August 2026 with the Company for an initial term of 3 years commencing from 31 August 2026 to 31 August 2029, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company and is entitled to a remuneration of HK$15,000 per month with a discretionary bonus to be determined by the Board.

Save as disclosed above, to the best knowledge of the Directors, as at the date of this announcement, Ms. Fan does not:

(a) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);

(b) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company;

(c) hold any other positions with the Company or other members of the Group; and

(d) hold any (i) other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and (ii) other major appointments and professional qualifications.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Fan which is required to be disclosed nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraph 17.50(2) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to take this opportunity to welcome Ms. Fan for joining the Board.

By Order of the Board
**JLogo Holdings Limited**
**Ms. LOW Yeun Ching @ Kelly Tan**
*Chairlady and Chief Executive Officer*

Hong Kong, 31 August 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 Ms. FAN Jingjing; 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.*

* The English names of Chinese entities marked with "*" are translations of their Chinese names and are included for identification purpose only, and should not be regarded as their official English translation. In the event of any inconsistency, the Chinese name prevails.