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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)**

# RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Jimu Group Limited (the "**Company**") announces that Mr. Hung Wai Che ("**Mr. Hung**") has tendered his resignation as an independent non-executive Director with effect from 1 September 2026 due to his decision to devote more time to his other work commitment.

Mr. Hung has confirmed that he has no disagreement with the Board and there is no other 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 Board would like to take this opportunity to express its appreciation to Mr. Hung for his contributions to the Company during his tenure of office.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

Upon the resignation of Mr. Hung as an independent non-executive Director, Mr. Hung ceased to be the chairman of the remuneration committee of the Board ("**Remuneration Committee**") and a member of each of the audit committee (the "**Audit Committee**"), the nomination committee, and the risk management committee of the Board with effect from 1 September 2026.

The Board further announces that Ms. Chu Wei Ning ("**Ms. Chu**"), an independent non-executive Director, has been appointed as the chairlady of the Remuneration Committee and a member of the Audit Committee with effect from 1 September 2026.

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

Hong Kong, 1 September 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. 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 http://www.jimugrouphk.com.*