Jufeel International Holdings Limited
九福來國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of independent non-executive Director

The board (the "**Board**") of directors (the "**Directors**") of Jufeel International Holdings Limited (the "**Company**") hereby announces that Ms. Chan Laam Chi ("**Ms. Chan**") has resigned as an independent non-executive Director with effect from 3 September 2026, in order to devote more time to her other work commitments.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her 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 express its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office.

Appointment of independent non-executive Director

The Board is pleased to announce that Ms. Lin Yingjun ("**Ms. Lin**") has been appointed as an independent non-executive Director with effect from 3 September 2026.

The biographical details of Ms. Lin are set out below:

Ms. Lin, aged 37, has over 15 years of professional experience in finance and auditing. Since 2020, Ms. Lin has served as a Senior Manager at Shenzhen Yajinfengtai Consulting Management Co., Ltd., where she focuses on financial compliance and IPO advisory services for pre-IPO companies. From 2018 to 2020, she served as a Project Manager at the Shenzhen branch of Liananda Certified Public Accountants LLP, where she led teams in completing audit projects for listed companies and large state-owned enterprises. From 2010 to 2018, she served as Finance Manager at Hong Kong Senyuanhang International Limited, where she was fully responsible for the company's financial management.

Ms. Lin graduated from Shenzhen University with a bachelor's degree in finance.

Ms. Lin has entered into a service agreement with the Company for a term of three years commencing on 3 September 2026, which may be terminated by either party giving to the other not less than one month's prior notice in writing. She is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Ms. Lin is entitled to an annual director's fee of HK$120,000 which is determined with reference to her experience, duties and responsibilities as well as prevailing market conditions. Her remuneration is subject to review by the Board and the remuneration committee of the Company from time to time.

As at the date of this announcement and save as disclosed above, Ms. Lin (i) does not hold any directorships in any listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other major appointments and professional qualifications; (iii) does not hold any other position in the Company or any of its subsidiaries; (iv) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (v) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, Ms. Lin has confirmed that (i) she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, the Board is not aware of any other information relating to the appointment of Ms. Lin that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its welcome to Ms. Lin for joining the Board.

(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that following the change of independent non-executive Directors above, the composition of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**") and the nomination committee (the "**Nomination Committee**") of the Company has been changed as follows with effect from 3 September 2026:

(i) Ms. Chan has ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and

(ii) Ms. Lin has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

By Order of the Board
Jufeel International Holdings Limited
Zhang Rongxuan
Chairman

Hong Kong, 3 September 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Rongxuan and Mr. Lyu Xingjian; the non-executive Director is Mr. Chong Yee Ping; and the independent non-executive Directors are Mr. Yuen Chun Fai, Mr. Sham Che Wai and Ms. Lin Yingjun.

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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.jufeelinternational.com.