**JIMU GROUP LIMITED**
**積木集團有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 8187)**

# APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Jimu Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 10 September 2026, Mr. Huang Yiyuan ("**Mr. Huang**"), has been appointed as an executive Director of the Company. The biographical details of Mr. Huang are set out below:

Mr. Huang, aged 39, has over 10 years of experience in the architectural industry, particularly in Mainland China and Africa. In 2011, he worked at an architectural design institute in Mainland China. From 2015 to 2018, he served as a general manager at an architectural design company in Mainland China, principally engaged in commercial property and design projects. From 2018 to 2024, he was engaged in real estate development and construction in East Africa. Since late 2024, he has served as an executive director of an international group in West Africa, where he is responsible for overseeing project implementation, and directing company operations and growth strategies. Mr. Huang obtained a Bachelor of Architecture from Guangzhou University in 2012.

Mr. Huang was a director of the following company prior to its dissolution:

| Name of Dissolved Company | Place of incorporation | Principal business activity prior to dissolution | Date of dissolution | Means of dissolution | Reason for dissolution |
|---|---|---|---|---|---|
| Guangdong Xinxi Architectural Design Co., Ltd.* (廣東新曦建築設計有限公司) | People's Republic of China | Architectural, construction and engineering design | 9 December 2025 | Deregistration | No business operation |

Mr. Huang confirmed that such company was solvent at the time of their respective dissolution, and as at the date of this announcement, no claim had been made against him and he was not aware of any threatened or potential claims made against him and there were no outstanding claims and/or liabilities as a result of the dissolution of such company.

Mr. Huang will enter into a service agreement with the Company for an initial term of two years commencing on 10 September 2026. Mr. Huang shall hold office until the first general meeting of the Company following his appointment and shall be eligible for retirement and re-election at that meeting in accordance with the Company's articles of association. The Board has determined Mr. Huang's emolument as an executive Director to be HK$1,440,000 per annum, having regard to his contribution, experience, duties and responsibilities, the Company's remuneration policy, the prevailing market conditions and recommendations of the remuneration committee of the Board (the "**Remuneration Committee**"). His remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his responsibility and performance.

As at the date of this announcement, save as disclosed above, Mr. Huang (i) does not hold any other directorship in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest 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).

As at the date of this announcement, save as disclosed above, Mr. Huang has confirmed that (i) there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules; and (ii) there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Huang on his appointment.

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

Hong Kong, 10 September 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Chan Ting Leuk Arthur, Mr. Chow Ngai Fung and Mr. Huang Yiyuan; 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 https://www.jimugrouphk.com.*

* *For identification purpose only*