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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-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 announces that the Board received a resignation letter from Mr. KHOR Khie Liem Alex ("**Mr. Khor**") on 15 September 2026, pursuant to which he resigned from his positions as an independent non-executive Director, the chairman of audit committee of the Company (the "**Audit Committee**"), a member of each of the remuneration committee of the Company (the "**Remuneration Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from 15 September 2026 for personal reasons.

Mr. Khor 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. Khor for his valuable contribution to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that, with effect from 15 September 2026, Ms. Shum Ching Yee Jennifer ("**Ms. Shum**") has been appointed as an independent non-executive Director, the chairman of Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.

Biographical details of Ms. Shum

Ms. Shum, aged 58, has accumulated more than 30 years of professional experience in the fields of auditing, accounting and corporate finance. Ms. Shum has been appointed as the financial controller and the company secretary of China Wantian Holdings Limited (stock code: 1854) since 1 April 2025, she is responsible for overseeing all aspect of financial, accounting, corporate governance, corporate secretarial and listing rules compliance matters.

Prior to this, Ms. Shum was the chief financial officer and the company secretary of King International Investment Limited (stock code: 928) from September 2022 to August 2023 and from March 2023 to August 2023, respectively, responsible for financial, accounting, corporate secretarial and listing rules compliance matters. Ms. Shum was the chief financial officer of Miricor Enterprises Holdings Limited (stock code: 1827) from September 2017 to March 2020, responsible for financial and accounting matters. Ms. Shum was the deputy chief financial officer of China Baoli Technologies Holdings Limited (stock code: 164) from September 2014 to August 2017, responsible for financial and accounting matters.

Ms. Shum obtained a bachelor's degree in commerce (accounting) from the University of Western Australia in 1992. She is also a fellow member and practicing member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

Ms. Shum has entered into a letter of appointment dated 15 September 2026 with the Company for an initial term of 3 years commencing from 15 September 2026, 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$20,000 per month which is determined by the Board with reference to her duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee.

As at the date of this announcement, save as disclosed above, Ms. Shum does not (i) 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); (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any (a) 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 (b) other major appointments and professional qualifications.

Ms. Shum has confirmed that (i) she has met the independence criteria as set out in Rules 5.09(1) to 5.09(8) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence as at the date of the appointment.

Ms. Shum was a director of Sunlife Cosmetic (Hong Kong) Limited ("**SCHK**"), a company incorporated under the laws of Hong Kong, which was dissolved on 15 February 2011 pursuant to an order for winding up dated 11 November 2009 made by the High Court in a petition for winding up against SCHK filed by The Bank of East Asia, Limited ("**BEA**") on 7 September 2009 under HCCW 537/2009. The said petition was filed on the ground of failure by SCHK to satisfy a judgment debt in favour of BEA in the sum of HK$3,184,562.94. At the time of the petition, Ms. Shum was still a director of SCHK which was principally engaged in the business of wine trading.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Shum as an independent non-executive Director 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 Rule 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. Shum 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, 15 September 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, Ms. SHUM Ching Yee Jennifer 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.