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**JLOGO HOLDINGS LIMITED**

**聚利寶控股有限公司**

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

**(Stock Code: 8527)**

## **APPOINTMENT 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, with effect from 22 September 2026, Mr. WU Kang (“**Mr. Wu**”) has been appointed as the executive Director and the co-chairman of the Board.

### **Biographical details of Mr. Wu**

Mr. Wu, aged 61, graduated from the department of physics at Northwest University in Xi’an in 1987, majoring in information processing. In the same year, he was assigned to the international settlement department and risk management department of the Shaanxi Provincial Branch of the Bank of China, where he served as senior manager. After leaving Bank of China in 2001, he gradually emerged as one of China’s earliest prominent angel investors and he also participated in investments in multiple Chinese internet projects. Mr. Wu has been appointed as the executive director of i.century Holding Limited (stock code: 8507) since 28 November 2025.

Mr. Wu has entered into a service agreement dated 22 September 2026 with the Company for an initial term of 3 years commencing from 22 September 2026 to 22 September 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\$100,000 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, Mr. Wu 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 Mr. Wu which is required to be disclosed nor is/was he 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.

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

Hong Kong, 22 September 2026

*As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching @Kelly Tan, Mr. WU Kang, 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](http://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](http://www.jlogoholdings.com).*