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JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

References are made to the circular (the “**Circular**”) of Jisheng Group Holdings Limited (the “**Company**”) dated 10 July 2026, the Announcements and the announcements of the Company dated 30 July 2026 and 14 August 2026 in relation to, among other things, the Capital Reorganisation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that a copy of the solvency statement made by the Directors in the prescribed form under the Companies Act, confirming that the Company will be able to pay its debts as they fall due in the ordinary course of business, and the minute containing the particulars required under the Companies Act with respect to the Capital Reduction were duly registered with the Registrar of Companies in the Cayman Islands. The Company further announces that all the other conditions precedent for the implementation of the Capital Reorganisation have been fulfilled. The Capital Reorganisation shall become effective before 9:00 a.m. on Friday, 2 October 2026 and the dealings in the Adjusted Shares shall commence at 9:00 a.m. on Friday, 2 October 2026.

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may, during the period from Friday, 2 October 2026 to Monday, 2 November 2026 (both days inclusive), submit the existing share certificates for the Existing Shares to the Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for exchange, at the expense of the Company, for new share certificates for the Adjusted Shares. Thereafter, the existing share certificates of the Existing Shares will continue to be evidence of title to such Existing Shares and may be exchanged for the new certificates for the Adjusted Shares at the expense of the

Shareholders on payment of a fee of HK\$2.50 (or such higher amount as may be allowed by the Stock Exchange from time to time) for each existing share certificate cancelled or each new certificate issued for the Adjusted Shares (whichever is higher), but will cease to be valid for delivery, trading and settlement purposes.

By order of the Board
Jisheng Group Holdings Limited
Woo Lan Ying
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Li Qizhi, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

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 the 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.jishenggroup.com.