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JIN MI FANG GROUP HOLDINGS LIMITED

今米房集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of JIN MI FANG GROUP HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 30 September 2026, Mr. Ong Chor Wei (“**Mr. Ong**”) has been appointed as a non-executive Director.

The biographical details of Mr. Ong are set out below:

Mr. Ong Chor Wei, aged 57, has over 30 years of experience in finance and accounting. He holds a Bachelor of Laws degree from The London School of Economics and Political Science, The University of London. Mr. Ong also holds a Master of Business Administration degree (distance learning) which was jointly awarded by The University of Wales and The University of Manchester. Mr. Ong is an associate member of The Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Ong is an executive director of GBA Holdings Limited (stock code: 261), an independent non-executive director of Denox Environmental & Technology Holdings Limited (stock code: 1452) and a non-executive director of Zhong Jia Guo Xin Holdings Company Limited (stock code: 899), all of which are listed on the main board of the Stock Exchange. He is also an executive director of Net Pacific Holdings Limited (stock code: 5QY.SI) and a non-executive director of Joyas International Holdings Limited (stock code: E9L.SI), both of which are listed on the Singapore Exchange.

Previously, Mr. Ong was an independent non-executive director of Smart Globe Holdings Limited (stock code: 1481) from 2017 to 2023, Nameson Holdings Limited (stock code: 1982) from 2016 to 2022, and O-Net Technologies (Group) Limited (stock code: 877) from 2010 to 2020. Mr. Ong was a non-executive director and re-designated as an independent non-executive director of Man Wah Holdings Limited (stock code: 1999), from 2010 to 2012 and from 2012 to 2022, respectively. He was also a non-executive director of Prosperous Printing Company Limited (stock code: 8385) from 2016 to 2020. Mr. Ong was a non-executive director of Vico International Holdings Limited (stock code: 1621) from 2017 to 2019. All of the above companies are listed on the Stock Exchange or were previously listed on the Stock Exchange.

He was also an executive director on a part-time basis of Zibao Metals Recycling Holdings Plc (a company trading on AIM, a market operated by the London Stock Exchange Plc) from 2014 to 2019.

Mr. Ong has entered into a letter of appointment with the Company for an initial term of one year commencing on 30 September 2026, which is renewable automatically for successive terms of one year upon expiry unless otherwise terminated in accordance with the terms of his letter of appointment. Pursuant to the letter of appointment, Mr. Ong is entitled to a remuneration of HK\$120,000 per annum, which is determined with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company, prevailing market conditions and the remuneration policy of the Company. Mr. Ong's appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Ong:

- (i) does not hold any position in the Company or other members of the Group;
- (ii) does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement;
- (iii) has no relationship with any Director, member of senior management of the Group or substantial shareholder or controlling shareholder (having the meanings ascribed to them in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; and
- (iv) does not have, and is not deemed to have, any interests or short positions in any shares of the Company, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Ong that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

By order of the Board
JIN MI FANG GROUP HOLDINGS LIMITED
今米房集團控股有限公司
Zhou Feng
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Ms. Zhang Miao and Mr. Han Ning, the non-executive Director is Mr. Ong Chor Wei and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

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 Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.jmfghl.com.