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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)

APPOINTMENT OF EXECUTIVE DIRECTOR; CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Jisheng Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Tsui Cheung (“**Ms. Tsui**”) has been appointed as an executive Director with effect from 2 October 2026.

The biographical details of Ms. Tsui are as follows:

Ms. Tsui, aged 50, has over 20 years of professional experience spanning financial services, administrative management, cross-border commerce and corporate operations across Mainland China and Hong Kong..

Ms. Tsui commenced her career in the banking industry, where she established a solid foundation in client relationship management and financial product distribution. She subsequently held senior management positions in public-sector institutions and private enterprises, overseeing operations, procurement, asset management and inter-departmental coordination. From 2006 onwards, Ms. Tsui transitioned into cross-border business management between Mainland China and Hong Kong, progressively assuming broader leadership responsibilities encompassing business development, commercial negotiations and channel management. From 2009 to 2022, Ms. Tsui served as General Manager of the Shenzhen operations of a Hong Kong-incorporated group, where she was responsible for the overall management of the branch including strategic planning, team leadership, business expansion, resource integration and coordination with the Hong Kong headquarters, accumulating over a decade of hands-on experience in cross-regional operations and corporate management. Ms. Tsui holds a qualification in Urban Finance from Guilin Institute of Aerospace Technology.

Ms. Tsui has entered into a service agreement with the Company for a term of three years commencing from 2 October 2026 and shall continue thereafter until terminated by either party giving the other not less than three months' prior written notice. Ms. Tsui will hold office until the first annual general meeting of the Company after her appointment and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Tsui is entitled to receive the annual director's fee of HK\$120,000. Such fee was determined by the Board with reference to her qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Ms. Tsui (i) does not have any relationship with any director, senior management or substantial or controlling shareholder (as respectively defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the **"GEM Listing Rules"**) (the **"Stock Exchange"**)) of the Company; (ii) does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold other major appointments and professional qualifications; (iv) does not hold any other positions with the Company or other subsidiaries of the Company; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in 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 would like to express its warmest welcome to Ms. Tsui for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Yuen Wai Man (**"Ms. Yuen"**) has resigned as an independent non-executive Director, the chairman of the audit committee (the **"Audit Committee"**) and a member of the remuneration committee (the **"Remuneration Committee"**) of the Company with effect from 2 October 2026, due to her pursuit of other business commitments.

Ms. Yuen has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Yuen for her valuable contributions to the Company during her term of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tam Yuk Sang, Sammy (“**Mr. Tam**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 2 October 2026.

The biographical details of Mr. Tam are as follows:

Mr. Tam, aged 63, has over 35 years of professional experience in accounting, auditing, corporate finance, strategic advisory and corporate governance. Mr. Tam graduated from the Hong Kong Polytechnic University in Accountancy, and holds a Master of Science degree in Professional Accountancy from University of London. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Tam is currently the director of Essentack Limited, a corporate strategy and management advisory company.

Mr. Tam currently serves as an independent non-executive director of China Castson 81 Finance Company Limited (Stock Code: 810), the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Tam served as an independent non-executive director of Huajin International Holdings Limited (Stock Code: 2738) from March 2016 to March 2023, the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Tam has entered into an appointment letter with the Company for a term of three years commencing from 2 October 2026 and shall continue thereafter until terminated by either party giving the other not less than one month’s prior written notice. Mr. Tam will hold office until the first annual general meeting of the Company after his appointment and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Tam is entitled to receive the annual director’s fee of HK\$120,000. Such fee was determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Mr. Tam (i) does not have any relationship with any director, senior management or substantial or controlling shareholder (as respectively defined in the GEM Listing Rules) of the Company; (ii) does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold other major appointments and professional qualifications; (iv) does not hold any other positions with the Company or other subsidiaries of the Company; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in 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.

Mr. Tam has confirmed that he has satisfied all the criteria for independence as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; he had 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 of the Company; and there are no other factors that may affect his independence at the time of his appointment. Considering all of the circumstances described above, the Board considers that Mr. Tam is independent.

The Board would like to express its warmest welcome to Mr. Tam for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 2 October 2026:

- (1) Ms. Yuen ceased to be the chairman of the Audit Committee and a member of the Remuneration Committee; and
- (2) Mr. Au Sui Keung Albert, an independent non-executive Director, ceased to be a member of the Nomination Committee; and
- (3) Mr. Tam has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 2 October 2026

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying, Ms. Tsui Cheung and Mr. Li Qizhi, and the independent non-executive Directors are Ms. Leung Shuk Lan, Mr. Tam Yuk Sang, Sammy 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.