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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)

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. LEYNG Thai Weng ("**Mr. Leyng**") on 30 October 2026, pursuant to which he resigned from his positions as an independent non-executive Director and a member of audit committee of the Company (the "**Audit Committee**") with effect from 30 October 2026 in order to devote more time to his other work commitments.

Mr. Leyng 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. Leyng 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 30 October 2026, Ms. Li Jun ("**Ms. Li**") has been appointed as an independent non-executive Director and a member of the Audit Committee.

Biographical details of Ms. Li

Ms. Li, aged 55, has accumulated more than 20 years of experience in asset investment and management, corporate finance and specific projects in biotechnology, healthcare, mining industries. Ms. Li is the executive director and the managing partner of Pacific Financial Investment Group Company Limited since December 2025 and responsible for global investment and capital operation of high-quality mineral assets. From 2019 to 2025, Ms. Li was the chief executive officer of King Tower Asset Management Company Limited and responsible for managing the overall operation of cross-border asset management business.

Ms. Li has entered into a letter of appointment dated 30 October 2026 with the Company for an initial term of 3 years commencing from 30 October 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$15,000 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. Li 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. Li 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.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Li 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. Li 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, 30 October 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 Ms. LI Jun.

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.