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Jufeel International Holdings Limited
九福來國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

RESIGNATION OF AUDITOR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Jufeel International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board hereby announces that D & Partners CPA Limited ("**D&P**") has resigned as the auditor of the Company with effect from 31 October 2026 (the "**Resignation**"). In the resignation letter of D&P dated 31 October 2026 (the "**Resignation Letter**"), it was stated that as D&P is unable to evaluate whether they possess the necessary resources, time, and specialised expertise to carry out the audit engagement in relation to the consolidated financial statements of the Group for the year ending 30 November 2026 (the "**2026 Audit**"), given the extremely limited time, resources remaining and availability of information before the statutory deadlines, the Resignation was tendered by D&P to avoid affecting the timetable for the 2026 Audit. D&P has confirmed that, save for the above, there are no other matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board and the audit committee of the Board have reviewed the Resignation Letter and confirm that, save as mentioned above, there is no disagreement or unresolved matter between the Company and D&P and are not aware of any other matters in respect of the Resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

As at the date of this announcement, D&P has not commenced any audit work on the 2026 Audit. The Board believes that the Resignation will not have any significant impact on the 2026 Audit and the release of annual results of the Group for the financial year ending 30 November 2026.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company. Further announcement(s) will be made by the Company as and when appropriate in relation to the appointment of a new auditor of the Company.

By order of the Board
Jufeel International Holdings Limited
Zhang Rongxuan
Chairman

Hong Kong, 2 November 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Rongxuan and Mr. Lyu Xingjian; the non-executive Director is Mr. Chong Yee Ping; and the independent non-executive Directors are Mr. Yuen Chun Fai, Mr. Sham Che Wai and Ms. Lin Yingjun.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.jufeelinternational.com.