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JIMU GROUP LIMITED
積木集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8187)

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Jimu Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 19 November 2026, Mr. Leung Ka Yu ("**Mr. Leung**") has been appointed as a non-executive Director of the Company. The biographical details of Mr. Leung are set out below:

Mr. Leung, aged 38, has over 10 years of experience in corporate administration and management support. From 2014 to 2017, he worked as an administrative assistant at a financial services group, where he provided comprehensive administrative support to the management team. Since 2018, he has been serving as an executive assistant at a management company, where he is responsible for providing administrative and executive support to senior management. In addition, Mr. Leung has been a director of Wing Hing Properties Development Limited since 2023. Mr. Leung obtained a Bachelor of Science in Business from Indiana University Bloomington in 2012.

Mr. Leung will enter into a letter of appointment with the Company for an initial term of 2 years commencing on 19 November 2026. Mr. Leung shall hold office until the first general meeting of the Company following his appointment and shall be eligible for retirement and re-election at that meeting in accordance with the Company's articles of association. The Board has determined Mr. Leung's emolument as a non-executive Director to be HK$120,000 per annum, having regard to his contribution, experience, duties and responsibilities, the Company's remuneration policy, the prevailing market conditions and recommendations of the remuneration committee of the Board (the "**Remuneration Committee**"). His remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his responsibility and performance.

As at the date of this announcement, Mr. Leung was interested in 1,590,000 shares of the Company, representing approximately 0.87% of the issued share capital of the Company. As at the date of this announcement, save as disclosed above, Mr. Leung has confirmed that he (i) does not hold any other directorship in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not hold any other interest 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).

As at the date of this announcement, save as disclosed above, Mr. Leung has confirmed that (i) there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules; and (ii) there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Leung on his appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that with effect from 19 November 2026, Mr. Leung has been appointed as a member of the risk management committee of the Board.

By order of the Board
Jimu Group Limited
Chan Ting Leuk Arthur
Executive Director

Hong Kong, 19 November 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Ting Leuk Arthur, Mr. Chow Ngai Fung (Chief Executive Officer) and Mr. Huang Yiyuan; the non-executive Director of the Company is Mr. Leung Ka Yu; and the independent non-executive Directors of the Company are Mr. Choi Ho Yan, Mr. Yiu Yu Hong John and Ms. Chu Wei Ning.

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 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 "Latest Listed Company Announcements" page of the Stock Exchange's website at http://www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at https://www.jimugrouphk.com/.