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景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN THE PRC

The board of directors (the “**Board**”) of JY Grandmark Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s principal place of business and head office in the People’s Republic of China (the “**PRC**”) has been changed to X1301-C4884, No. 106 (Self-named Building 1), Fengze East Road, Nansha District, Guangzhou City, Guangdong Province, the PRC with effect from 12 August 2022.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Guangzhou, the PRC, 12 August 2022

As at the date of this announcement, the Board comprises Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xinping, and Ms. Wei Miaochang as executive directors of the Company, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive directors of the Company.