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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”) announces that in accordance with the Company’s Articles of Association, Ms. Ho Man Kay (“**Ms. Ho**”), an independent non-executive Director, will retire from office of Directors by rotation at the forthcoming annual general meeting (“**2023 AGM**”) currently proposed to be held on 30 June 2023 and Ms. Ho has indicated that she will not offer herself for re-election due to her personal commitments on her other business and accordingly will retire as an independent non-executive Director upon the conclusion of the 2023 AGM. Ms. Ho has confirmed that she has no disagreement with the Board and there are no any matters that need to be brought to the attention of the shareholders of the Company in respect of her retirement. The Board would like to take this opportunity to thank Ms. Ho for her valuable contributions and service to the Company during her tenure of office.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 13 April 2023

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, and Mr. Chen Songhuan, as executive Directors; Mr. Kam Robert, Ms. Ho Man Kay, and Mr. Ma Xiaoqiang as independent non-executive Directors.