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JF Wealth Holdings Ltd

九方财富控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual results announcement for the year ended December 31, 2022 of JF Wealth Holdings Ltd (the “**Company**”) dated March 30, 2023 (the “**Results Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Results Announcement.

The Board has announced in the Results Announcement its recommendation of a final dividend of HK\$0.5 per Share for the year ended December 31, 2022 (the “**Final Dividend**”), subject to the approval of the Shareholders whose names appear on the Register of Members of the Company at the annual general meeting to be held on Monday, June 12, 2023 (the “**Annual General Meeting**”).

To ensure Shareholders the right to attend and vote at the Annual General Meeting and to qualify for the distribution of final dividend, the Register of Members of the Company will be closed and details of which are as follows.

To ensure Shareholders the right to attend and vote at the Annual General Meeting:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Tuesday, June 6, 2023
Closure of Register of Members	from Wednesday, June 7, 2023 to Monday, June 12, 2023 (both days inclusive)
Record Date	Monday, June 12, 2023

To ensure Shareholders the right to qualify for the distribution of the Final Dividend:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Thursday, June 15, 2023
Closure of Register of Members	from Friday, June 16, 2023 to Tuesday, June 20, 2023 (both days inclusive)
Record Date	Tuesday, June 20, 2023

The Register of Members of the Company will be closed at the abovementioned periods. To ensure Shareholders the right to attend and vote at the Annual General Meeting and to qualify for the distribution of the Final Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, June 6, 2023 and on Thursday, June 15, 2023, respectively.

Subject to the approval of the Final Dividend at the Annual General Meeting of the Company, the Final Dividend will be dispatched to the Shareholders before September 30, 2023.

By order of the Board
JF Wealth Holdings Ltd
CHEN Wenbin
Chairman of the Board

Shanghai, China, May 15, 2023

As of the date of this announcement, the non-executive Directors are Mr. CHEN Wenbin, Mr. YAN Ming, Ms. CHEN Ningfeng and Mr. CHEN Jigeng, the executive Director is Mr. CAI Zi and the independent non-executive Directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.