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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)

CHANGE OF FINAL DIVIDEND PAYMENT DATE

Reference is made to the annual results announcement for the year ended December 31, 2022 of Wealth Holdings Ltd (the “**Company**”) dated March 30, 2023 (the “**Results Announcement**”) in relation to, among others, the recommendation of a final dividend of HK\$0.5 per Share (in cash) for the year ended December 31, 2022 (the “**Final Dividend**”) which will be distributed before September 30, 2023. Reference is also made to the announcement of the Company dated May 15, 2023 in relation to the closure of register of members of the Company and the announcement of the Company dated June 12, 2023, in relation to the approval of the Final Dividend on June 12, 2023 (together with the Results Announcement, the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Results Announcement.

CHANGE OF FINAL DIVIDEND PAYMENT DATE

The Final Dividend will be paid in Hong Kong dollars on or about July 10, 2023 (Monday) to the Shareholders whose names appear on the register of members of the Company on June 20, 2023 (Tuesday).

Save as disclosed above, all other information set out in the Announcements remains unchanged.

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

Shanghai, China, June 30, 2023

As at 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.