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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of JF Wealth Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 21, 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries and its publication, and considering the payment of interim dividend for the six months ended June 30, 2023, if any.

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

Shanghai, China, August 9, 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.