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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of JF Wealth Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. CAI Zi (“**Mr. CAI**”) has tendered his resignation as the executive Director of the Company with effect from April 22, 2024 due to his pursuit of personal career planning.

Mr. CAI has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CAI for his valuable advice, contribution and service to the Group during his tenure of office.

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

Hong Kong, China, April 22, 2024

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