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景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2231)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of JY Grandmark Holdings Limited (the “**Company**”) hereby announces that Ms. Wei Miaochang (“**Ms. Wei**”) has tendered her resignation as executive Director of the Company with effect from 30 June 2024, as she has decided to retire.

Ms. Wei has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of securities of the Company.

The Board would like to express its sincere appreciation to Ms. Wei for her valuable contribution to the Company during the tenure of her service as executive Director.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xiping and Ms. Wei Miaochang as executive Directors, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive Directors.