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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The Board announces that,

- (1) Ms. Leung Kwan Wai (梁君慧) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent in succession to Mr. Matthew Mo Kan Tsui (崔慕勤) with effect from July 5, 2024; and
- (2) the Stock Exchange has granted a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the Remaining Waiver Period in relation to the eligibility of Mr. Su to act as a Joint Company Secretary.

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Kwan Wai (“**Ms. Leung**”) has been appointed as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”), (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (iii) the process agent of the Company for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) in succession to Mr. Matthew Mo Kan Tsui (崔慕勤) (“**Mr. Tsui**”) with effect from July 5, 2024. Mr. Su Danman (蘇淡滿) (“**Mr. Su**”) will remain as the other Joint Company Secretary.

Mr. Tsui has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The biographical details of Mr. Su and Ms. Leung are set out as follows:

Mr. Su, aged 36, was appointed as an executive Director, the chief financial officer of the Company, and a Joint Company Secretary on June 9, 2023. He joined the Group on April 22, 2019 as the financial controller of the Group. Mr. Su has extensive experience in auditing, accounting, taxation and financial controlling. Prior to joining the Group, he worked as an auditor, assistant manager and audit manager at KPMG Huazhen LLP Guangzhou Branch from September 2011 to April 2019. Mr. Su graduated from Guangdong University of Foreign Studies in June 2011 with a double bachelor's degree in Economics and Management. He is also a member of the Chinese Institute of Certified Public Accountants and a member of the China Certified Tax Agents Association.

Ms. Leung is a Senior Manager of Company Secretarial Services of Tricor Services Limited (“**Tricor**”). Tricor is a global professional services provider specializing in business, corporate and investor services. She has over 15 years of experience in the corporate secretarial field and is familiar with the Listing Rules, the Companies Ordinance as well as compliance work for offshore companies. Ms. Leung is currently acting as the company secretary/joint company secretary of a few listed companies on the Stock Exchange, including (i) Transcenta Holding Limited (Stock Code: 6628), (ii) Shanghai Electric Group Company Limited (Stock Code: 2727), (iii) China XLX Fertiliser Ltd. (Stock Code: 1866), and (iv) Xiamen Yan Palace Bird's Nest Industry Co., Ltd. (Stock Code: 1497). Ms. Leung obtained her master's degree in Corporate Governance from Hong Kong Metropolitan University (formerly ‘The Open University of Hong Kong’) in November 2013. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the “**Existing Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Su to act as a Joint Company Secretary for a period of three years commencing from June 9, 2023 (being the date of appointment of Mr. Su as a Joint Company Secretary) (the “**Waiver Period**”) granted by the Stock Exchange on the conditions that: (i) Mr. Su must be assisted by Mr. Tsui as a Joint Company Secretary throughout the Waiver Period, and (ii) the Existing Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Relevant details of the Existing Waiver were disclosed in the announcement of the Company dated June 21, 2023.

Given the conditions of the Existing Waiver could no longer be fulfilled following the resignation of Mr. Tsui, the Company has applied for, and the Stock Exchange has granted, a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Su to act as a Joint Company Secretary for the remaining Waiver Period (i.e. from the date of appointment of Ms. Leung as the Joint Company Secretary to June 8, 2026) (the “**Remaining Waiver Period**”) on the following conditions:

- (i) Mr. Su must be assisted by Ms. Leung during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Su, having had the benefit of Ms. Leung’s assistance during the Remaining Waiver Period, would have acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver would not be necessary. The Stock Exchange may change the New Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its gratitude to Mr. Tsui for his contribution to the Company during his tenure of service and to welcome Ms. Leung on her new appointment.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, July 5, 2024

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive Director, Mr. He Chengxiao as chief executive officer and executive Director, Ms. Cui Longyu and Mr. Su Danman as executive Directors, and Ms. Tang Zhihui, Ms. Zhu Rui and Ms. Wang Xiaomei as independent non-executive Directors.