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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 CHAIRMAN AND EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of JY Grandmark Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Sze Ming Michael (“**Mr. Chan**”) has tendered his resignation as an executive Director and the chairman of the Company, all with effect from 28 March 2025, due to his other personal commitments which require more of his dedication and time commitment. Accordingly, Mr. Chan would also cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) following his resignation.

Mr. Chan has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the holders of securities of the Company.

The Board would like to express its sincere appreciation to Mr. Chan for his valuable contribution to the Company during the tenure of his service as Chairman and executive Director.

Mr. Liu Huaxi has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules to replace Mr. Chan with effect from 28 March 2025.

By Order of the Board
JY Grandmark Holdings Limited
Wai Ching Sum
Company Secretary

Hong Kong, 28 March 2025

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