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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH LISTING RULES**

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiashili Group Limited (the “**Company**”) hereby announces that with effect from 6 August 2025, (i) Mr. Huang Zekun (“**Mr. Huang**”) has tendered his resignation as an executive Director of the Company; and (ii) Mr. Zhang Ziwen (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive Director and ceased to act as a member of each of the audit committee of the Board, remuneration committee of the Board, and nomination committee of the Board, each of Mr. Huang and Mr. Zhang would like to devote more time to their other work arrangement.

Each of Mr. Huang and Mr. Zhang also confirmed to the Company that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang and Mr. Zhang for their contributions to the Group during their tenure of service with the Company.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Huang and Mr. Zhang, the Board has ten Directors of which only three are independent non-executive Directors constituting a non-compliance with the requirements as set out in Rules 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) which stipulates that the number of independent non-executive directors shall represent at least one-third of the Board.

In order to ensure compliance with the Listing Rules, the Company will make its best endeavour to remedy the situation as soon as practicable and in any event, within three months from the date of this announcement. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 6 August 2025

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, Ms. Huang Rujiao and Dr. Zhao Gang as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, and Mr. Wan Ngar Yin, David as independent non-executive directors.