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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of JY Grandmark Holdings Limited (the "**Company**") hereby announces that with effect from 27 August 2025, Ms. Yu Jiafeng has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**").

Following the above changes, the Nomination Committee comprises Mr. Ma Ching Nam as chairman, and Mr. Liu Huaxi, Ms. Yu Jiafeng, Mr. Leong Chong and Mr. Wu William Wai Leung as its members.

The Board would like to take this opportunity to extend a warm welcome to Ms. Yu Jiafeng on her new role in the Nomination Committee.

By order of the Board
JY GRANDMARK HOLDINGS LIMITED
Wai Ching Sum
Company Secretary

Hong Kong, 27 August 2025

As at the date of this announcement, the Board comprises Mr. Shek Lai Him, Abraham, GBS, SBS, JP as non-executive Director; Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong and Ms. Yu Jiafeng as executive Directors; and Mr. Ma Ching Nam, BBS, CStJ, JP, Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive Directors.