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JF SmartInvest Holdings Ltd
九方智投控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the interim results announcement for the six months ended June 30, 2025 of JF SmartInvest Holdings Ltd (the "**Company**") dated August 28, 2025 (the "**Results Announcement**"). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Results Announcement.

The Board has announced in the Results Announcement its recommendation of an interim dividend of HK$0.51 per Share for the six months ended 30 June, 2025 (the "**Interim Dividend**"), subject to the approval of the Shareholders whose names appear on the Register of Members of the Company at the extraordinary general meeting to be held on Monday, October 27, 2025 (the "**Extraordinary General Meeting**").

To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting and to qualify for the distribution of the Interim Dividend, the Register of Members of the Company will be closed and details of which are as follows.

To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Tuesday, October 21, 2025
Closure of Register of Members	from Wednesday, October 22, 2025 to Monday, October 27, 2025 (both days inclusive)
Record Date	Monday, October 27, 2025

To ensure Shareholders the right to qualify for the distribution of the Interim Dividend:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Friday, October 31, 2025
Closure of Register of Members	from Monday, November 3, 2025 to Wednesday, November 5, 2025 (both days inclusive)
Record Date	Wednesday, November 5, 2025

The Register of Members of the Company will be closed at the abovementioned periods. To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting and to qualify for the distribution of the Interim Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, October 21, 2025 and on Friday, October 31, 2025, respectively.

Subject to the approval of the Interim Dividend at the Extraordinary General Meeting of the Company, the Interim Dividend will be dispatched to the Shareholders before November 13, 2025.

By order of the Board
JF SmartInvest Holdings Ltd
CHEN Wenbin
Chairman of the Board

Hong Kong, China, September 30, 2025

As at the date of this announcement, the executive directors are Mr. CHEN Wenbin, Mr. CHEN Jigeng and Mr. ZHANG Peihong, the non-executive directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.