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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2603)

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xiamen Jihong Co., Ltd (the “**Company**”) hereby announces that Mr. LEE Chung Shing (“**Mr. LEE**”) has tendered his resignation as (i) the joint company secretary of the Company (“**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effective from October 9, 2025.

Mr. LEE has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board further announces that, following the resignation of Mr. LEE, Ms. TAM Wing Tsz (“**Ms. TAM**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effective from October 9, 2025. Mr. LU Tashan (“**Mr. LU**”) will continue to act as the other Joint Company Secretary.

The biographical details of Ms. TAM and Mr. LU are as follows:

Ms. TAM

Ms. TAM has over 13 years of experience in company secretarial services and corporate governance in both Hong Kong and multinational corporations. She is skilled in managing corporate entities and their compliance, as well as supervising subsidiaries across various industries.

Currently, she serves as the Manager of Entity Solutions at Computershare Hong Kong Investor Services Limited (“**Computershare**”). In this role, she continues to utilize her extensive expertise in corporate governance and compliance to support clients in navigating complex regulatory environments and strategic initiatives.

Before joining Computershare, Ms. TAM worked at several multinational professional service firms, serving a wide array of clients across different regions and overseeing various types of companies.

Ms. TAM holds a master’s degree in corporate governance from Hong Kong Polytechnic University and a bachelor’s degree in corporate administration from Hong Kong Metropolitan University. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. TAM therefore fulfills the requirements under Rules 3.28 and 8.17 of the Listing Rules.

Mr. LU

Mr. LU is an executive Director and a Joint Company Secretary. Mr. LU was appointed as our executive Director on February 2, 2024 and is responsible for the business of the Company in Hong Kong. Since April 2023, Mr. LU has served as the assistant to the general manager of the Company and a director of Hongkong Gat Wang Technology Limited (formerly known as Hong Kong Jihong Technology Co., Limited), our wholly-owned subsidiary.

Prior to joining the Company, Mr. LU worked as a technology product specialist at Apple Trading (Shanghai) Co., Limited (蘋果貿易(上海)有限公司), a company engaged in technology and retail businesses, from May 2021 to March 2022. Mr. LU then worked at Ningbo Goldbrick Trading Co. Ltd. (寧波金磚貿易有限公司) until November 2022. Mr. LU graduated from Ritsumeikan University in Japan with a bachelor’s degree in civil engineering in March 2021.

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

References are made to the waivers (the “**Original Waivers**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. LU to act as a Joint Company Secretary for a period of three years commencing from the date on which the H shares of the Company were listed on the Stock Exchange and from which dealings in the H shares were permitted to commence on the Stock Exchange (i.e. May 27, 2025) (the “**Original Waiver Period**”), on the condition that (i) Mr. LU must be assisted by Mr. LEE as a Joint Company Secretary during the Original Waiver Period to enable him to acquire relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules), in order to discharge his duties under the position of a Joint Company Secretary. Relevant details of the Original Waivers were disclosed in the prospectus of the Company dated May 19, 2025.

The Company has applied to the Stock Exchange for, and 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 with respect to the eligibility of Mr. LU to act as a Joint Company Secretary (the “**New Waiver**”) from October 9, 2025 (i.e. from the effective date of Ms. TAM’s appointment as the Joint Company Secretary) to May 27, 2028 (i.e. the end of the Original Waiver Period) (the “**Remaining Waiver Period**”). The New Waiver is granted on the following conditions:

- i. Mr. LU must be assisted by Ms. TAM 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. LU, having had the benefit of Mr. LEE and Ms. TAM’s assistance for approximately three years, has attained 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 will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LEE for his valuable contribution and services to the Company during his tenure of office, and welcome Ms. TAM to her new appointment.

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and General Manager

Hong Kong, October 9, 2025

As at the date of this announcement, the Board comprises Mr. WANG Yapeng as the chairman of the Board and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.