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Jiangxi Rimag Group Co., Ltd.
江西一脉阳光集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2522)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Jiangxi Rimag Group Co., Ltd. (the “**Company**”) announces that Mr. LIU Senlin (“**Mr. LIU**”) has submitted his resignation to the Board due to other work arrangement, resigning from his positions as a non-executive director and a member of the audit committee of the Board of the Company on March 3, 2026. The resignation of Mr. LIU will take effect from the date on which the appointment of the new director of the Company becomes effective.

Mr. LIU has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its gratitude to Mr. LIU for his valuable contribution to the Company.

By order of the Board
Jiangxi Rimag Group Co., Ltd.
Mr. CHEN Zhaoyang
*Chairman of the Board, Executive
Director and Chief Executive Officer*

Hong Kong, March 3, 2026

As of the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu as executive Directors, Mr. LIU Senlin and Mr. GUO Tao as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.