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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)**

## **CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Shoom Chin Wan (“**Mr. Shoom**”) has tendered his resignation as company secretary, chief financial officer and authorized representative of the Company with effect from 5 March 2026. Mr. Shoom has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Shoom, the Board is pleased to announce that Ms. Liu Yun (“**Ms. Liu**”) has been appointed as the company secretary, chief financial officer, and authorized representative of the Company with effect from 5 March 2026.

Ms. Liu holds a master’s degree in Accounting from the University of New South Wales, Australia and is a member of the Association of Chartered Certified Accountants. She has over 15 years of extensive experience in the accounting and various fields in the capital market.

The Board would like to take this opportunity to express its gratitude to Mr. Shoom for his past contribution to the Company during his term of service with the Company and would like to welcome Ms. Liu to act as the company secretary, chief financial officer and authorized representative of the Company.

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman*

Hong Kong, 5 March 2026

*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.*