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Jiumaojiu International Holdings Limited
九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

Reference is made to the announcements of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the "**Company**") dated June 21, 2023 and July 5, 2024 in relation to the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in respect of the eligibility of Mr. Su Danman (蘇淡滿) ("**Mr. Su**") to act as a joint company secretary of the Company, for a period of three years from June 9, 2023 to June 8, 2026 (the "**Waiver Period**").

The board of directors of the Company (the "**Board**") is pleased to announce that the Company has recently obtained confirmation from the Stock Exchange that Mr. Su is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules after the Waiver Period and therefore a further waiver is not necessary. Given the operations of the Company and its subsidiaries are principally located in the Chinese mainland, and in order to ensure high corporate governance standards and to ensure effective management of the Company, the Company will continue to retain the joint company secretaries arrangement consisting of Mr. Su who is based in the Chinese mainland and Ms. Leung Kwan Wai (梁君慧) who is based in Hong Kong.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, June 8, 2026

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director, Mr. He Chengxiao as chief executive officer and executive director, Ms. Cui Longyu and Mr. Su Danman as executive directors, and Ms. Tang Zhihui, Ms. Zhu Rui and Ms. Wang Xiaomei as independent non-executive directors.