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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF SENIOR CONSULTANT

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Zhao Gang (“**Dr. Zhao**”) notified the Board that, as he needs to devote more time and dedication to his family commitment, he decided to resign as an executive Director of the Company with effect from 18 August 2026 (the “**Resignation**”). Upon the Resignation, Dr. Zhao has been appointed as a senior consultant of the Company (“**Senior Consultant**”) with effect from 18 August 2026 to continue to contribute his experience and expertise to the Company.

Dr. Zhao confirmed that he has no disagreement with the Board and that there is no other matter relating to his Resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Dr. Zhao has tremendous experience in the field of snack food industry. The Board believes that the Group shall benefit from his new role as Senior Consultant in advising on the Group’s snack food projects.

The Board would like to take this opportunity to express its gratitude to Dr. Zhao for his valuable contribution to the Group during his tenure of office as an executive Director and for taking up the new role as Senior Consultant.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, and Ms. Huang Rujiao as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, and Mr. Wan Ngar Yin, David as independent non-executive directors.