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Jsmart Technologies Group Limited
金安具身智能科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00567)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jsmart Technologies Group Limited (the “**Company**”) announces that with effect from 1 September 2026, Mr. Ng Yu Ho (“**Mr. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Chan Chun Hin (“**Mr. Chan**”) has been appointed as the Company Secretary and an Authorised Representative in replacement of Mr. Ng with effect from 1 September 2026.

After the changes mentioned herein, the Authorised Representatives under Rule 3.05 of the Listing Rules are Dr. Sun Jingan, an executive director of the Company, and Mr. Chan.

Mr. Chan graduated from the Hong Kong Polytechnic University with a bachelor’s degree in Business Administration in Accountancy. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. He has comprehensive experience in corporate governance, compliance, auditing, accounting and corporate finance.

Mr. Chan currently serves as the finance director of Merit Corporate Services Company Limited. Mr. Chan has been appointed as the company secretary of JLogo Holdings Limited (company listed on GEM with stock code: 8527), Jintai Energy Holdings Limited (company listed on main board with stock code: 2728) and Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (company listed on main board with stock code: 1915) since 18 October 2024, 27 October 2025 and 26 November 2025, respectively. Mr. Chan has been appointed as the independent non-executive director of Yik Wo International Holdings Limited (company listed on GEM with stock code: 8659) since 10 February 2026.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Mr. Chan on his appointment.

By order of the Board
Jsmart Technologies Group Limited
LEE Man Kwong
Chairman

Hong Kong, 1 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, LEE Man Kwong and SUN Jingan, one non-executive Director, namely, YAU Pak Yue and three independent non-executive Directors, namely, CHAN Yau Ching, Bob, LEUNG Hoi Ming and LIN Ying.