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景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

**APPOINTMENT OF JOINT LIQUIDATORS OF
FORMER HOLDING COMPANY**

This announcement is made by JY Grandmark Holdings Limited (the “**Company**”).

The Company was informed that, pursuant to an order granted by the Eastern Caribbean Supreme Court, High Court of Justice, British Virgin Islands, Mr. Chan Chi Chung (Adrian) and Mr. Kam Chung Hang (Forrest) of Ernst & Young Transactions Limited of 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, together with Mr. Luke Almond of Ernst & Young Ltd. of 4th Floor, Ritter House, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands, were appointed as the joint liquidators of Sze Ming Limited on 26 May 2026.

As at 26 May 2026, Sze Ming Limited held more than 50% of the shares of the Company and was accordingly a holding company of the Company. As at the date of this announcement, Sze Ming Limited holds less than 50% of the shares of the Company and has accordingly ceased to be a holding company of the Company but remains a controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Any shareholder of the Company or investor who is in doubt is advised to seek advice from professional or financial advisors.

By Order of the Board
JY Grandmark Holdings Limited
Shek Lai Him, Abraham
Chairman

Hong Kong, 1 September 2026

As at the date of this announcement, the Board comprises Mr. Shek Lai Him, Abraham, GBS, SBS, JP as non-executive director of the Company; Mr. Wu Jinhong and Ms. Yu Jiafeng as executive directors of the Company; and Mr. Ma Ching Nam, BBS, CStJ, JP, Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive directors of the Company.