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JTF International Holdings Limited
金泰豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9689)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) NON-COMPLIANCE OF RULES 3.10(1) AND 3.21 OF THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of JTF International Holdings Limited (the "**Company**") hereby announces that Ms. E Hongda ("**Ms. E**") has tendered her resignation from the position as an independent non-executive Director with effect from 4 September 2026 due to personal reason.

Accordingly, Ms. E has ceased to act as the chairlady of the remuneration committee of the Board (the "**Remuneration Committee**") and a member of each of the audit committee of the Board (the "**Audit Committee**") and nomination committee of the Board (the "**Nomination Committee**") on the same date.

Ms. E has confirmed that she has no disagreement with the Company in any respect and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. E for her valuable contributions to the Company during her tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 4 September 2026, Mr. Tsui Hing Shan, an independent non-executive Director, has been designated as the chairman of the Remuneration Committee.

In addition, with effect from 4 September 2026, the composition of the following Board committees has been changed as follows:

Remuneration Committee:	Mr. Tsui Hing Shan *(Chairman)* Mr. Kan Siu Chung Mr. Choi Sio Peng
Nomination Committee:	Mr. Kan Siu Chung *(Chairman)* Mr. Tsui Hing Shan Ms. Huang Sizhen

NON-COMPLIANCE OF RULES 3.10(1) AND 3.21 OF THE LISTING RULES

The Board noted that, upon the resignation of Ms. E, the Board comprises only two independent non-executive Directors. As such, the Company fails to meet the requirements set out in:

(i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), which stipulates that the Board must include at least three independent non-executive directors; and

(ii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy of independent non-executive director as soon as practicable within three months from 4 September 2026, pursuant to Rules 3.11 and 3.23 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

On behalf of the Board
JTF International Holdings Limited
Xu Ziming
Chairman and Executive Director

Hong Kong, 4 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Xu Ziming, Ms. Huang Sizhen, Mr. Choi Sio Peng and Ms. Xu Yayi; and the independent non-executive directors are Mr. Tsui Hing Shan and Mr. Kan Siu Chung.