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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT AND CHANGE OF COMPOSITION OF BOARD COMMITTEE MEMBERS; (3) SUPPLEMENTAL INFORMATION IN RELATION TO THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR (4) COMPLIANCE WITH THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of JTF International Holdings Limited (the "**Company**") is pleased to announce that Mr. Li Kwok Fat ("**Mr. Li**") has been appointed as an independent non-executive Director, the chairman of the remuneration committee of the Board (the "**Remuneration Committee**"), a member of each of the audit committee (the "**Audit Committee**") and nomination committee (the "**Nomination Committee**") of the Board on 18 September 2026.

The biographical details of Mr. Li are as follows:

Mr. Li, aged 50, has over 20 years of combined experience in corporate finance, accounting, auditing and corporate compliance. Mr. Li holds a master's degree of finance and a master's degree of corporate governance from The Hong Kong Polytechnic University. Mr. Li is a member of The Hong Kong Chartered Governance Institute, the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Li was an independent non-executive director of AMCO United Holding Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 630) from June 2015 to December 2017. Mr. Li is currently the company secretary of China Modern Dairy Holdings Ltd. (stock code: 1117) and the company secretary of China Shengmu Organic Milk Limited (stock code: 1432), the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Li has entered into a service agreement with the Company with a term of three years commencing from 18 September 2026. He will hold office until the forthcoming general meeting of the Company after his appointment and will be subject to the retirement by rotation and re-election in accordance with the articles of association of the Company, and is entitled to a monthly remuneration of HK$9,000. The remuneration package of Mr. Li has been reviewed by the Remuneration Committee of the Company and determined by the Board with reference to the prevailing market conditions and his roles and responsibilities in the Group.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) has not held any directorships in other publicly listed companies on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange (the "**Listing Rules**")) of the Company; (iii) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong); (iv) does not hold any other positions with the Company or any of its subsidiaries; and (v) does not hold any other major appointment and professional qualifications.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Li that needs to be brought to the attention of the Shareholders, nor any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

As at the date of this announcement and save as disclosed above, Mr. Li has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Prior to his appointment, Mr. Li has obtained legal advice as regards the requirements under the Listing Rules that is applicable to him as a Director. Mr. Li fully understands his duties and obligations as a Director under the Listing Rules and he will use his best endeavours to fulfill and discharge his duties as a Director going forward.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for joining the Board.

APPOINTMENT AND CHANGE OF COMPOSITION OF BOARD COMMITTEE MEMBERS

The Board is pleased to announce that following the appointment of Mr. Li as an independent non-executive Director, he has also been appointed as a member of the Audit Committee and the Nomination Committee, and the chairman of the Remuneration Committee, with effect from 18 September 2026. Mr. Tsui Hing Shan, formerly the chairman of the Remuneration Committee, is redesignated as a member of the Remuneration Committee. Save as disclosed above, there is no other change in the composition of the Board committees.

SUPPLEMENTAL INFORMATION IN RELATION TO THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 4 September 2026 in relation to the resignation of Ms. E Hongda ("**Ms. E**") as an independent non-executive Director (the "**Announcement**").

As disclosed in the Announcement, Ms. E tendered her resignation as an independent non-executive Director due to her personal reason. The Company would like to supplement that Ms. E resigned due to her retirement and she wishes to devote more time to her other personal commitment.

Save as disclosed herein, all other information contained in the Announcement remains unchanged.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Li as an independent non-executive Director and a member of the Audit Committee, the Company has complied with (i) Rule 3.10(1) of the Listing Rules that the Board must include at least three independent non-executive Directors; and (ii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members.

By order of the Board
JTF International Holdings Limited
Xu Ziming
Chairman and Executive Director

Hong Kong, 18 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, Mr. Kan Siu Chung and Mr. Li Kwok Fat.