

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION ON INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE; AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 30 September 2026:

- (1) Dr. Chan Yau Ching, Bob has tendered his resignation as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (2) Ms. Lin Ying has tendered her resignation as the chairlady of each of the Audit Committee and Remuneration Committee; and
- (3) Mr. Chan Frank Clifford Shui Ting Chu has been appointed as an independent non-executive Director; the chairman of each of the Audit Committee and Remuneration Committee; and a member of the Nomination Committee.

RESIGNATION ON INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Jsmart Technologies Group Limited (the “**Company**”) hereby announces that Dr. CHAN Yau Ching, Bob (“**Dr. Chan**”) has tendered his resignation as an independent non-executive Director, a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 30 September 2026 in order to devote more time to focus on his business commitments.

Dr. Chan 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 (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Dr. Chan for his services and his valuable contributions to the Board during his tenure of service.

CHANGE OF CHAIRMAN OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board also announces that, due to adjustment of work arrangement, with effect from 30 September 2026, Ms. LIN Ying has resigned as the chairlady of each of the Audit Committee and the Remuneration Committee but will remain as a member of each of the Audit Committee and the Remuneration Committee.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. CHAN Frank Clifford Shui Ting Chu (“**Mr. Chan**”) has been appointed as an independent non-executive Director; the chairman of each of the Audit Committee and the Remuneration Committee; and a member of the Nomination Committee with effect from 30 September 2026.

Mr. Chan, aged 43, obtained his bachelor’s degree in Business Administration, Finance from Simon Fraser University, Vancouver, British Columbia, Canada in 2003. Mr. Chan also obtained his Master of Arts, Economics from Simon Fraser University in 2005. Mr. Chan has obtained certain professional qualifications, including chartered financial analyst, certified public accountant in the United States of America and a responsible officer for Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (“**SFO**”).

Mr. Chan has over 10 years in advising on corporate finance. Mr. Chan is the director of Central China International Capital Limited, from April 2018 to November 2022, the senior manager of Convoy Capital Hong Kong Limited from January 2016 to March 2018, the vice president of Guotai Junan Capital Limited from May 2015 to November 2015, the senior manager of Baron Global Financial Services Limited from February 2012 to April 2015. In the above regulated licensed corporations, Mr. Chan was responsible for providing corporate finance and capital market advisory services to clients. Mr. Chan worked in Deloitte & Touche Corporate Finance Limited from April 2008 to July 2011, wherein he provided restructuring and corporate finance advisory services to the clients. Mr. Chan had also gained two years of experience in asset management in Vancouver, Canada. Mr. Chan was an independent non-executive director of JVSPAC Acquisition Corp. (Nasdaq: JVSA) from January 2024 to June 2025. Mr. Chan has been appointed as an executive director of Xinhua News Media Holdings Limited (stock code: 309) since February 2026.

Mr. Chan has entered into a service contract with the Company under which he acts as an independent non-executive Director for an initial term of three years which is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the Bye-Laws of the Company, unless and until terminated by either party giving to the other not less than one month’s notice in writing. Pursuant to such service contract, Mr. Chan is entitled to a fixed salary of HK\$12,500 per month. Such director’s remuneration is determined by the Board based on the recommendation of the Remuneration Committee with reference to his duties and responsibilities with the Company and the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) has not held any directorship in any listed public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointment or professional qualification; (iii) does not have any interest or is not deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries.

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Mr. Chan that needs to be brought to the attention of the Shareholders and/or the Stock Exchange nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Chan to the Board.

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

Hong Kong, 30 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 Frank Clifford Shui Ting Chu, LEUNG Hoi Ming and LIN Ying.