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JF SmartInvest Holdings Ltd
九方智投控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

References are made to the announcement of JF SmartInvest Holdings Ltd (the "**Company**", together with its subsidiaries, the "**Group**") dated November 10, 2023 in relation to, among others, the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") regarding the eligibility of Mr. TAO Qitao ("**Mr. Tao**") to act as a company secretary of the Company (the "**Company Secretary**") for a period of three years from November 10, 2023 to November 9, 2026 (the "**Waiver Period**"), on the conditions that (i) Mr. Tao must be assisted by Ms. LEUNG Wing Han Sharon ("**Ms. Leung**"), the other joint Company Secretary who possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, throughout the Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company is of the view that, upon the expiry of the Waiver Period, Mr. Tao has acquired the relevant experience within the meaning of Note 2 to Rule 3.28 of the Listing Rules, and is qualified to act as the Company Secretary independently and a further waiver is no longer necessary. The Board is pleased to announce that, the Company has recently obtained a confirmation from the Stock Exchange that Mr. Tao is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board further announces that, with effect from November 17, 2026, Ms. Leung ceased to serve as a joint company secretary of the Company. Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. Following the resignation of Ms. Leung, Mr. Tao will continue to act as the sole Company Secretary and an authorized representative of the Company under Rule 3.05 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung to her contribution to the Company during her tenure of services, and extend its warmest welcome to Mr. Tao on his continued appointments.

By order of the Board
JF SmartInvest Holdings Ltd
CHEN Wenbin
Chairman of the Board

Hong Kong, China, November 17, 2026

As at the date of this announcement, the executive Directors are Mr. CHEN Wenbin, Mr. CHEN Jigeng and Mr. ZHANG Peihong, the non-executive Directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive Directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.