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JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

(I) CHANGE IN COMPANY SECRETARY; (II) CHANGE IN AUTHORISED REPRESENTATIVE; AND (III) CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of JLogo Holdings Limited (the “**Company**”) announces that Mr. TSO Ping Cheong Brian (“**Mr. TSO**”) resigned from his office of (i) the company secretary (the “**Company Secretary**”) of the Company; (ii) the authorised representative (the “**LR Authorised Representative**”) of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited; and (iii) the authorised representative (which together with LR Authorised Representative, the “**Authorised Representatives**”) of the Company pursuant to the Companies Ordinance with effect from 30 November 2018.

Mr. TSO confirmed that he has no disagreement with the Board and there is no circumstance relating to the abovementioned resignation of Mr. TSO which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. CHAN Pui Hang (“**Mr. CHAN**”), aged 38, was appointed as the Company Secretary and Authorised Representatives with effect from 30 November 2018. Mr. CHAN is currently a solicitor at the law firm of Michael Li & Co. in Hong Kong, specialising in corporate finance work including initial public offerings, mergers and acquisitions and restructuring. Mr. CHAN is a practising solicitor and was admitted as a solicitor in Hong Kong in December 2011. He received a degree of Bachelor of Social Science (Government & Laws) and a degree of Bachelor of Laws from the University of Hong Kong in December 2002 and December 2003 respectively.

The Board would like to express its gratitude to Mr. TSO for his contributions to the Company during his terms of service and also express our warmest welcome to Mr. CHAN to join the Company.

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 901, 9/F, Prosperity Tower, 39 Queen's Road Central, Central, Hong Kong with effect from 30 November 2018.

By order of the Board
JLogo Holdings Limited
LOW Yeun Ching @Kelly Tan
Chief Executive Officer

Hong Kong, 30 November 2018

As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching@Kelly Tan, Mr. Sean LOW Yew Hong and Mr. CHIU Ka Wai; the non-executive Director is Mr. CAI Da; and the independent non-executive Directors are Mr. LU King Seng, Mr. LEE Alex Jao Jang, and Mr. LIM Yeok Hua.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.jlogoholdings.com.