

JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(the “Company”)

(a company incorporated in the Cayman Islands with limited liabilities)

Stock Code 8527

NOTICE OF BOARD OF DIRECTORS’ MEETING

Board Members:

Executive Directors

LOW Yeun Ching @ Kelly Tan (劉婉貞)

Sean LOW Yew Hong (Sean Liu Yaoxiong) (劉耀雄)

CHIU Ka Wai (趙家偉)

Non-executive Director

CAI Da (蔡達)

Independent non-executive Directors

LU King Seng (盧慶星)

LEE Alex Jao Jang (李朝昌)

LIM Yeok Hua (林育華)

NOTICE IS HEREBY GIVEN THAT a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held at One Raffles Quay, North Tower Level 18, 048583, Singapore (and by means of a telephone conference, as necessary) on Friday, 22 March 2019 at 11:30 a.m. (Singapore time), for the following purposes:

Agenda

1. FINANCIAL STATEMENTS, REPORT AND ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

- (a) To review and approve the draft annual report (incorporating the financial statements, notes to the financial statements, chairman statements, management discussion and analysis, directors’ report, corporate governance report and independent auditor’s report).
- (b) To review and approve the draft annual result announcement.
- (c) To authorise any one director and/or secretary to make any amendments, if necessary, and arrange for publication and uploading the announcement and annual report onto the websites of The Stock Exchange of Hong Kong Limited and the Company.

2. FINAL DIVIDEND (IF ANY)

- (a) To consider the declaration of final dividend (if any) for the financial year ended 31 December 2018.
- (b) To fix payment date for the final dividend (if any)
- (c) To approve the closure of the register of members of the Company (if applicable) for final dividend entitlement.

3. ANNUAL GENERAL MEETING

- (a) To consider the date, time and venue of the annual general meeting of the Company.
- (b) To confirm the period for the closure of the register of members of the Company.
- (c) To authorise any one director and/or secretary to make any amendments, if necessary, and arrange for publication and uploading the circular, proxy form and notice of annual general meeting onto the websites of GEM of The Stock Exchange of Hong Kong Limited and the Company.

4. RETIREMENT AND RE-ELECTION OF DIRECTORS

To consider the retirement and re-election of all directors at the annual general meeting in accordance with article 112 of the articles of association of the Company.

5. APPOINTMENT OF AUDITORS

To consider the re-appointment of Ernst & Young as the auditors of the Company.

6. OTHER

To consider and transact any other business.

Date: 8 March 2019