

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.



JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

RETIREMENT AND PROPOSED APPOINTMENT OF AUDITORS

This announcement is made by JLogo Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ernst & Young will retire as the auditors of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on 9 May 2019 (the “**AGM**”) and will not seek for re-appointment.

The Board and the audit committee of the Company has, on 22 March 2019, received a letter from Ernst & Young indicating that they will not seek for re-appointment as auditors of the Company at the AGM. The Board also announces that with the recommendation from the audit committee of the Company, the Board resolved to propose an ordinary resolution at the AGM to approve the appointment of Ernst & Young LLP of Singapore (“**EY SG**”) as the auditors of the Company to fill the vacancy arising from the retirement of Ernst & Young at the conclusion of the AGM and to hold office until the conclusion of the next annual general meeting of the Company. This proposed appointment is subject to the approval of the shareholders of the Company at the AGM.

The Directors considered that the proposed appointment of EY SG as the auditors of the Company is more cost effective to the Company as the operations of the Company is mainly in Singapore and Malaysia, and hence the Directors consider that the proposed appointment of EY SG as the auditors of the Company is beneficial to the Company and its shareholders as a whole.

Ernst & Young has confirmed on its letter to the Company that there are no circumstances connected with their retirement which they consider should be brought to the attention of the members or creditors of the Company in relation to the change of the auditors of the Company. The Company and Ernst & Young also confirm that there is no disagreement between them.

The Board confirms that save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the change of auditors of the Company. Shareholders of the Company are advised to refer to the circular and notice of the AGM for details.

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

Hong Kong, 25 March 2019

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.