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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of JLogo Holdings Limited (the “**Company**”) announces that Mr. Lee Alex Jao Jang (“**Mr. Lee**”) has resigned as the independent non-executive Director, the member of the audit committee of the Company, the member of the remuneration committee of the Company and the member of the nomination committee of the Company due to his other work commitment with effect from 11 March 2021.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Lee, the number of the independent non-executive directors and the audit committee members of the Company will fall below the minimum number required under Rules 5.05(1) and 5.28 of the rules (the “**GEM Listing Rules**”) governing the listing of securities on GEM of the Stock Exchange. The Company is endeavoring to identify suitable candidate to fill the vacancies with the expectation within 3 months from the effective date of the resignation of Mr. Lee pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure.

By the order of the Board of
JLogo Holdings Limited
LOW Yeun Ching @Kelly Tan
Chairlady

Hong Kong, 11 March 2021

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; and the independent non-executive Directors are Mr. LU King Seng and Mr. LIM Yeok Hua.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.