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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”, and each of them a “**Director**”) of JLogo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 4 June 2021, Mr. John Chi Chung MAN (“**Mr. Man**”) and Mr. CHAN Pak Hung (“**Mr. Chan**”) were appointed as the independent non-executive Directors.

Mr. Man has also been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Board, and Mr. Chan has also been appointed as the chairman of the remuneration committee, and a member of the audit committee and the nomination committee of the Board.

The biographical details of each of Mr. Man and Mr. Chan are as follows:

Mr. John Chi Chung Man

Mr. Man, aged 65, studied in the United Kingdom and has over 20 years of experience in the food and beverage industry in the United Kingdom, and a wide variety of business and community services experience. He was an elected local councillor of (Limbury Ward) Luton, the United Kingdom, from 1988 to 1992, a director of Luton International Airport from 1988 to 1992 and the founder and manager of Halifax Building Society Agency in London since 1987 to 1990.

Mr. Man has entered into a letter of appointment dated 4 June 2021 with the Company for an initial term of 3 years commencing from 4 June 2021, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company, and is entitled to a remuneration of S\$30,000 per annum.

Save as disclosed above, to the best knowledge of the Directors, as at the date of this announcement, Mr. Man does not:

- (a) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (b) have any relationship with any other Directors, senior management, substantial shareholder or controlling shareholder of the Company;
- (c) hold any other positions with the Company or other members of the Group; and
- (d) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Man has confirmed that he met the independence criteria as set out in Rule 5.09 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**”). Save as disclosed above, there is no other information in relation to the appointment of Mr. Man which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraph 17.50(2) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr. Chan Pak Hung

Mr. Chan, aged 40, has over 15 years of experience in corporate finance, compliance and company secretarial fields. He is currently the company secretary of Shanghai Dongzheng Automotive Finance Co., Ltd., a joint stock company incorporated in the People’s Republic of China with limited liability with its shares listed on the Stock Exchange (stock code: 2718). Mr. Chan obtained a bachelor of Business Administration (Professional Accountancy) from the Chinese University of Hong Kong in 2002. He is also a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of Association of Chartered Certified Accountants and a CFA charterholder of the CFA Institute.

Mr. Chan has entered into a letter of appointment dated 4 June 2021 with the Company for an initial term of 3 years commencing from 4 June 2021, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company, and is entitled to a remuneration of S\$30,000 per annum.

Save as disclosed above, to the best knowledge of the Directors, as at the date of this announcement, Mr. Chan does not:

- (a) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (b) have any relationship with any other Directors, senior management, substantial shareholder or controlling shareholder of the Company;
- (c) hold any other positions with the Company or other members of the Group; and
- (d) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Chan has confirmed that he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no other information in relation to the appointment of Mr. Chan which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraph 17.50(2) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Man and Mr. Chan, the Company meets the requirements of having at least three independent non-executive Directors on the Board under Rules 5.05(1) and 5.05A of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Man and Mr. Chan for joining the Board.

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

Hong Kong, 4 June 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, Mr. John Chi Chung MAN and Mr. CHAN Pak Hung.

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 Company’s website at www.jlogoholdings.com.