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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 DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of JLogo Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from [26] August 2021, Mr. WU Guangliang was appointed as the executive Director.

Mr. WU Guangliang (“**Mr. Wu**”), aged [34], graduated from Henan University with a bachelor degree of Information and Computing Science (Finance Oriented). Mr. Wu has extensive experience in training and management in the sales and marketing area, as well the operation and commercial decision making and plan area. Mr. Wu joined JingXin Healthcare International Limited, a substantial shareholder of the Company (as defined under the Rules Governing the Listing of Securities on GEM), since April 2019, at which Mr. Wu has been appointed the chief learning officer specializing in the provision of training for healthcare and healthy food and beverage industry, and participated in the reform and improvement of a number of restaurants and bakery shops in the People’s Republic of China.

Mr. Wu has entered into a service agreement dated [26] August 2021 with the Company for an initial term of 3 years commencing from [26] August 2021 to [25] August 2024, 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 HK\$20,000 per month [with a discretionary bonus] to be determined by the Board.

Save as disclosed above, to the best knowledge of the Directors, as at the date of this announcement, Mr. Wu 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 (i) 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 and (ii) other major appointments and professional qualifications.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Wu 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.

The Board is pleased to take this opportunity to welcome Mr. Wu 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, 26 August 2021

| *As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching @Kelly Tan, Mr. Sean LOW Yew Hong, Mr. CHIU Ka Wai and Mr. WU Guangliang; and the independent non-executive Directors are Mr. LU King Sen, 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.