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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)

(I) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND

(II) CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of JLogo Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Pui Hang (陳沛恒) (“**Mr. PH Chan**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 1 January 2022 due to pursuit of his own career development.

Mr. PH Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. PH Chan, the Board is pleased to announce that Mr. Chan Tai Wah Calvin (陳大華) (“**Mr. TW Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 January 2022. Since then, Mr. TW Chan is not an employee of the Company but has been appointed as the Company Secretary pursuant to the Company’s engagement of an external service provider to provide company secretarial services. Mr. TW Chan meets the qualification requirements for company secretary under Rules 5.14 and 11.07 of the GEM Listing Rules.

Mr. TW Chan is a practising fellow of The Hong Kong Institute of Certified Public Accountants and a fellow of the Institute of Chartered Accountants in England and Wales. Mr. TW Chan is currently the director of Calsium Business Solutions Limited which provides accounting, company secretarial and corporate consulting services. He obtained his Bachelor’s Degree in Business Administration (major in Accountancy) from City University of Hong Kong. He has more than 18 years of experience in accounting, auditing, company secretarial and corporate advisory services. Mr. TW Chan has been a chief financial officer and company secretary of listed companies, whose shares are listed on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. PH Chan for his valuable contribution to the Company during his tenure of service and its welcome to Mr. TW Chan for joining the Company.

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 3705, 37/F, Hong Kong Plaza, 188 Connaught Road West, Hong Kong with effect from 1 January 2022.

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

Hong Kong, 31 December 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 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 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 Company’s website at <http://www.jlogoholdings.com/>.