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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 DIRECTOR
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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 2 August 2024, Mr. Leyng Thai Weng (“**Mr. Leyng**”) were appointed as an independent non-executive Director.

The biographical detail of Mr. Leyng is as follows:

Mr. Leyng Thai Weng, aged 41, has accumulated more than 15 years of working experience in the fields of finance, accounting and taxation. Mr. Leyng is currently the Chief Financial Officer (“**CFO**”) of Yamada Green Resources Limited, a company listed on the Mainboard of Singapore Stock Exchange (“**SGX-ST**”), he is responsible for overseeing all aspect of financial, accounting, tax, corporate governance, corporate secretarial and listing rules compliance matters.

Prior to this, Mr. Leyng was the CFO of Sino Grandness Food Industries Group Limited from 2020 to 2021, and financial controller of China Bearing (Singapore) Ltd. from 2013 to 2018 which both companies are listed on the Mainboard of SGX-ST, he was responsible for overseeing all aspects of financial, accounting, tax, corporate governance, corporate secretarial and listing rules compliance matters of these listed Companies. Between 2018 to 2020, he was the Director (Consultancy) of Strategic Advisory & Capital Pte. Ltd. and involved in several IPO, M&A and project financing projects.

He began his career at an audit firm, Wong Liu & Partners in Malaysia, and holding as Internal Auditor and Corporate Planning Executive at NTPM Holdings Berhad and Hunza Properties Berhad respectively. Both of these Companies are Bursa Malaysia Mainboard listed company.

Mr. Leyng obtained a Bachelor of Accounting from the University of Malaya in 2006 and obtained a Master of Business Administration from the Murdoch University, Australia in 2018. He is also a Chartered Accountant of the Malaysian Institute of Accountants.

As at the date of this announcement, save as disclosed above, Mr. Leyng does not (i) hold any other positions with the Company or other members of the Group; (ii) hold any other directorship in any listed company in the last three years; and (iii) hold any other major appointments and professional qualifications.

Mr. Leyng has entered into a letter of appointment dated 2 August 2024 with the Company for an initial term of 3 years commencing from 2 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 S\$30,000 per annum which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee.

Save as disclosed above, to the best knowledge of the Directors, as at the date of this announcement, Mr. Leyng 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. Leyng has confirmed that (a) his independence as regard to each of the factors contained in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”); (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment. Save as disclosed above, there is no other information in relation to the appointment of Mr. Leyng 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.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Mr. Leyng has been appointed as a member of the audit committee of the Board with effect from 2 August 2024.

COMPLIANCE WITH THE REQUIREMENTS UNDER THE GEM LISTING RULES

Following the appointment of Mr. Leyng, the Company meets the requirements that (i) at least three independent non-executive Directors on the Board under Rules 5.05(1); and (ii) the audit committee must comprise a minimum of three members under Rules 5.28 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Leyng 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, 2 August 2024

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. John Chi Chung MAN, Mr. KHOR Khie Liem Alex and Mr. Leyng Thai Weng.

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.