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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of JLogo Holdings Limited (the “**Company**”) hereby announces that Ms. Li Yuen Shan (李婉珊) (“**Ms. Li**”), has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) 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 18 October 2024.

Following the resignation of Ms. Li, the Board is pleased to announce that Mr. Chan Chun Hin (陳駿軒) (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative of the effect from 18 October 2024. Mr. Chan, graduated from The Hong Kong Polytechnic University with a degree in Bachelor of Business Administration in Accountancy and is currently a member of the Hong Kong Institute of Certified Public Accountants. Currently, Mr. Chan is finance director of Merit Corporate Services Company Limited. Mr. Chan has over 9 years of experience in auditing, accounting and corporate finance.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her valuable contribution to the Company during her tenure of services with the highest regard and welcome Mr. Chan on his new appointment.

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

Hong Kong, 18 October 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.jlogoholdings.com.