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JF Wealth Holdings Ltd

九方财富控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of JF Wealth Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 26, 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and considering the payment of final dividend, if any.

By order of the Board
JF Wealth Holdings Ltd
CHEN Wenbin
Chairman of the Board

Hong Kong, China, March 14, 2024

As at the date of this announcement, the executive directors are Mr. CHEN Wenbin, Mr. CAI Zi and Mr. CHEN Jigeng, the non-executive directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.