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JIN MI FANG GROUP HOLDINGS LIMITED

今米房集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of JIN MI FANG GROUP HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 10 September 2024, Ms. Shen Wenchai (“**Ms. Shen**”) has been appointed as an executive Director.

The biographical details of Ms. Shen are set out below:

Ms. Shen Wenchai, aged 55, has over 34 years’ experience in the construction technology and sales of construction materials industry. She founded Anhui Province Jianda Construction Consultancy Co., Ltd.* (安徽省建大建築諮詢有限公司) (“**Anhui Jianda**”), a company principally engaged in research and development of construction technology, sales of construction materials and provision of consultancy, architectural design and planning services, in June 2011 and is currently the general manager of Anhui Jianda, primarily responsible for human resources and business sales. Ms. Shen obtained her bachelor’s degree in library studies from Anhui University in the People’s Republic of China in July 1990.

Ms. Shen has entered into a service contract with the Company for an initial term of three years commencing on 10 September 2024, which is renewable automatically for successive terms of three years upon expiry unless otherwise terminated in accordance with the terms of her service contract. Pursuant to the relevant service contract, Ms. Shen is entitled to receive remuneration of HK\$600,000 per annum from the Company, by reference to her background, qualifications, experience, level of responsibilities undertaken with the Company, prevailing market conditions and the remuneration policy of the Company. Ms.

Shen may also receive such discretionary bonus as may be determined by the remuneration committee of the Board and the Board from time to time with reference to the operating results of the Group and her performance. Ms. Shen's appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Shen:

- (i) does not hold any position in the Company or other members of the Group;
- (ii) does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement;
- (iii) has no relationship with any Director, member of senior management of the Group or substantial shareholder or controlling shareholder (having the meanings ascribed to them in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**")) of the Company; and
- (iv) does not have, and is not deemed to have, any interests or short positions in any shares of the Company, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Ms. Shen that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

* *For identification purpose only*

By order of the Board
JIN MI FANG GROUP HOLDINGS LIMITED
今米房集團控股有限公司
Zhou Feng
Chairman and Executive Director

Hong Kong, 10 September 2024

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 herein or this announcement misleading.

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Ms. Zhang Miao and Ms. Shen Wenchai and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.jmfghl.com.