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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of JIN MI FANG GROUP HOLDINGS LIMITED (the “**Company**”) dated 12 November 2024 (“**Announcement**”) in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company originally scheduled to be held on Tuesday, 26 November 2024 for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2024, and considering the recommendation of an interim dividend, if any (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting has been rescheduled to be held on Thursday, 28 November 2024. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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, 25 November 2024

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, 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 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.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.jmfghl.com.