

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JIMU GROUP LIMITED
積木集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8187)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jimu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Tsang Hing Bun (“**Dr. Tsang**”) has tendered his resignation as an executive Director of the Company in order to devote more time to his other business commitment, and such resignation will take effect from 17 January 2025.

Dr. Tsang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Dr. Tsang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 17 January 2025, Mr. Chan Ting Leuk Arthur (“**Mr. Chan**”) has been appointed as an executive Director of the Company. The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 44, has over 17 years of experience in business and technology development. He is a director of Fu Hoi Insurance Management Limited which is engaged in investment, business development and compliance. Mr. Chan served as an executive director of Global Strategic Group Limited, a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 13 May 2024 to 17 January 2025. He has also served as an independent non-executive director of Grown Up Group Investment Holdings Limited, a company listed on the Main Board of the Stock Exchange since August 2022. He is also a co-founder and director of each of Micron Digital Corporation (HK) Limited, a company that leverages technology on motion sensors, and The Trend (HK) Holding Limited T/A EHUBS, a company focusing on medication delivery solutions in China.

Mr. Chan obtained a Master’s degree in Engineering Science from The University of New South Wales in 2004 and a bachelor’s degree in Computing Science from Queen’s University in 2003.

Mr. Chan will enter into a service agreement with the Company for an initial term of two years commencing on 17 January 2025. Mr. Chan shall hold office until the first general meeting of the Company following his appointment and shall be eligible for retirement and re-election at that meeting in accordance with the Company’s articles of association. The Board has determined Mr. Chan’s emolument to be HK\$240,000 per annum, having regard to his contribution, experience, duties and responsibilities, the Company’s remuneration policy, the prevailing market conditions and recommendations of the remuneration committee of the Board (the “**Remuneration Committee**”). The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his responsibility and performance.

As at the date of this announcement, save as disclosed above, Mr. Chan has confirmed that he (i) does not hold any other directorship in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest 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).

As at the date of this announcement, save as disclosed above, Mr. Chan has confirmed that (i) there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules; and (ii) there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Chan on his appointment.

DIVERSITY OF BOARD MEMBERS

Pursuant to Rule 17.104 of the GEM Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. As at the date of this announcement, the board of directors of the Company consists of only male members, with diversity of members yet to be achieved.

As disclosed in the announcement of the Company dated 31 December 2024 in relation to diversity of board members, the Company requires additional time to select and identify appropriate candidates for recommendation and to finalise the procedures for the appointment of directors. As of the date of this announcement, the Company anticipates appointing a director of a different gender (female) on or before 31 March 2025, in compliance with Rule 17.104 of the GEM Listing Rules. The Company will make further announcement(s) in relation to the appointment of director(s) as and when appropriate.

By order of the Board
Jimu Group Limited
Dong Bin
Executive Director

Hong Kong, 17 January 2025

As at the date of this announcement, the executive Directors of the Company are Dr. Dong Bin and Mr. Chan Ting Leuk Arthur; the non-executive Director of the Company is Mr. Shum Tsz Yeung; and the independent non-executive Directors of the Company are Mr. Choi Ho Yan, Mr. Hung Wai Che and Mr. Yiu Yu Hong John.

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 Limited 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 day of its publication and on the Company’s website at <http://www.jimugroup8187.com>.