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**JIMU GROUP LIMITED**

**積木集團有限公司**

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

**RESIGNATION IN DIRECTORS,  
CHANGE OF AUTHORISED REPRESENTATIVE  
AND  
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF DIRECTORS**

With effect from 9 October 2019:

- (a) Ms. Long Jingjie has resigned as an executive Director; and
- (b) Mr. Peng Chuang has resigned as an independent non-executive Director.

**CHANGE OF AUTHORISED REPRESENTATIVE**

With effect from 9 October 2019, Mr. Yan Taotao, an executive Director, has been appointed as an Authorised Representative of the Company to take the place of Ms. Long Jingjie.

**CHANGES OF COMPOSITION OF BOARD COMMITTEES**

With effect from 9 October 2019:

- (a) Mr. Long Jingjie has ceased to be a member of the Risk Management Committee;
- (b) Mr. Peng Chuang has ceased to be a member of each of the Audit Committee and Nomination Committee;
- (c) Mr. Peng Shaoxin has been appointed as a member of the Risk Management Committee; and
- (d) Mr. Li Tixin has been appointed as a member of the Nomination Committee.

## RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Jimu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 9 October 2019:

- (a) Ms. Long Jingjie (“**Ms. Long**”) has resigned as an executive Director due to her desire to devote more time to her personal affairs; and
- (b) Mr. Peng Chuang (“**Mr. Peng**”) has resigned as an independent non-executive Director due to his desire to devote more time to his other business commitments.

Each Ms. Long and Mr. Peng has confirmed to the Board that she/he has no disagreement with the Board and there are no other matters in relation to her/his resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to extend its sincere gratitude and appreciation to Ms. Long and Mr. Peng for their valuable contributions towards the Company during their tenure of office.

## CHANGE OF AUTHORISED REPRESENTATIVE

Upon Ms. Long’s resignation, she also ceased to be an authorised representative (“**Authorised Representative**”) of the Company appointed pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM.

The Board is pleased to announce that Mr. Yan Taotao, an executive Director, has been appointed as an Authorised Representative with effect from 9 October 2019 to take the place of Ms. Long.

## CHANGES OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 9 October 2019:

- (a) Ms. Long has ceased to be a member of the risk management committee (the “**Risk Management Committee**”) of the Board;
- (b) Mr. Peng has ceased to be a member of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board;
- (c) Mr. Peng Shaoxin has been appointed as a member of the Risk Management Committee; and
- (d) Mr. Li Tixin has been appointed as a member of the Nomination Committee.

By Order of the Board  
**JIMU GROUP LIMITED**  
**Dong Jun**  
*Chairman*

Hong Kong, 9 October 2019

*As at the date of this announcement, the executive Directors are Mr. Dong Jun, Mr. Ho Kin Wai, Mr. Peng Shaoxin and Mr. Yan Taotao; the non-executive Directors are Mr. Wen Cyrus Jun-ming and Mr. Lau Kai Pong; and the independent non-executive Directors are Mr. Guo Zhongyong, Mr. Hon Ping Cho Terence and Mr. Li Tixin.*

*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:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.jimugroup.hk>. In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*