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

CHANGE OF COMPLIANCE OFFICER

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

Following the resignation of Ms. Long Jingjie (“**Ms. Long**”) as an executive Director, she also ceased as the compliance officer of the Company with effect from 9 October 2019.

Mr. Yan Taotao, executive Director, has been appointed as the compliance officer of the Company with effect from 9 October 2019 to replace Ms. Long.

By Order of the Board
JIMU GROUP LIMITED
Dong Jun
Chairman

Hong Kong, 11 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.