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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)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Jimu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 April 2022, Mr. Tsang Hing Bun (“**Mr. Tsang**”) has been appointed as an executive Director and Mr. Yiu Yu Hong John (“**Mr. Yiu**”) has been appointed an independent non-executive Director.

The biographical details of Mr. Tsang and Mr. Yiu is set out as below:

Mr. Tsang, aged 42, holds a Bachelor Degree of Social Science from the Chinese University of Hong Kong and a Master of Science Degree in Finance from City University of Hong Kong. He has more than 20 years of experience in audit, accounting, corporate finance and compliance. Mr. Tsang is a member of The Hong Kong Institute of Certified Public Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute. He is also a financial risk manager granted by Global Association of Risk Professionals. He has been an executive director of Kingkey Intelligence Culture Holdings Limited (stock code: 550), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since September 2015 and a non-executive director of Sino Oil and Gas Holdings Limited (stock code: 702), a company listed on the Main Board of the Stock Exchange since August 2020.

Mr. Yiu, aged 37, has over 11 years of experience in the logistics sector. He served as the warehouse manager at Sum Kee Metal Company Limited since July 2010. He received his Diploma of Culinary Arts from Pacific Institute of Culinary Arts in Canada in 2009.

Each of Mr. Tsang and Mr. Yiu will enter into a service agreement and a letter of appointment with the Company respectively for an initial term of one year commencing with effect from 1 April 2022. Each of Mr. Tsang and Mr. Yiu shall hold office until the first general meeting of the Company after their appointment and shall be subject to retirement and re-election at such meeting in accordance with the articles of association of the Company. The Board and remuneration committee of the Company (**“Remuneration Committee”**) have determined Mr. Tsang an emolument of HK\$240,000 per annum and Mr. Yiu an emolument of HK\$120,000 per annum with reference to their contribution, experience, duties and responsibilities, the Company’s remuneration policy, the prevailing market conditions and recommendations of 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 their responsibility and performance.

Save as disclosed above, as at the date of this announcement, Mr. Tsang and Mr. Yiu (i) does not hold any other directorship in the last three years in other public company 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). 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 there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to the aforesaid appointments of each of Mr. Tsang and Mr. Yiu.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announce that Mr. Yiu has been appointed as a member of each of the audit committee, Remuneration Committee and nomination committee of the Board with effect from 1 April 2022.

Following the appointment, the Company has met all the relevant requirements set out in Rule 5.05, Rule 5.05A and Rule 5.28 of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Tsang and Mr. Yiu on their appointments.

By order of the Board  
**Jimu Group Limited**  
**Wei Ju**  
*Executive Director*

Hong Kong, 1 April 2022

*As at the date of this announcement, the executive Directors are Mr. Dong Jun (Chairman), Mr. Huang Zexiong (Chief Executive Officer), Mr. Chen Zuze, Ms. Wei Ju and Mr. Tsang Hing Bun; the non-executive Director is Mr. Shum Tsz Yeung; and the independent non-executive Directors are Mr. Hung Wai Che, Mr. Choi Ho Yan 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 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.*

*This announcement will remain on the “Latest Listed Company Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.jimugroup.hk](http://www.jimugroup.hk). In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*