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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

**(1) CHANGE OF COMPANY SECRETARY AND
RE-APPOINTMENT OF COMPANY SECRETARY
(2) RESIGNATION OF EXECUTIVE DIRECTOR AND
(3) RE-COMPLIANCE WITH LISTING RULES**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE
AND RE-APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

Reference is made to the announcement of Jiashili Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 5 March 2026 (the “**Announcement**”), in relation to the appointment of Ms. Liu Yun (“**Ms. Liu**”) as company Secretary, chief financial officer and authorised representative of the Company. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board (the “**Board**”) of directors (the “**Directors**”) announces that with effect from 9 April 2026 due to the Group’s internal role and function restructuring, Ms. Liu has tendered her resignation as company secretary and authorised representative of the company and the roles of the Group’s chief financial officer remained unchanged. Ms. Liu has confirmed that she has no disagreement with the Board and she is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby announces that with effect from 9 April 2026, Mr. Shoom Chin Wan (“**Mr. Shoom**”) has been re-appointed as the company secretary and authorized representative of the Company.

The biographical details of Mr. Shoom are set out below:

Mr. Shoom is a member of each of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Chartered Governance Institute, the Chartered Governance Institute in the United Kingdom, the Taxation Institute of Hong Kong and the Chartered Tax Advisor. Mr. Shoom holds a Master of science degree in Financial Engineering from The City University of Hong Kong, a Master of science degree in Economics from Murray State University, USA and a Bachelor degree in Business Administration from Chinese University of Hong Kong. Mr. Shoom has 20 years of experience in company secretarial, compliance and corporate governance matters and has extensive experience in handling listing rules compliance matters for listed companies and 30 years in professional accounting, financial and corporate management.

Mr. Shoom was previously appointed as the company secretary of the Company from 1 December 2017 to 5 March 2026. The Board considered that Mr. Shoom's intimate knowledge of the Company's operations, his familiarity with the Group's business and his proven track record in handling company secretarial matters for the Company would enable him to assume the role of company secretary with immediate effect. The Board believes that the re-appointment of Mr. Shoom is in the best interests of the Company and its shareholders as a whole.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tan Chaojun 譚朝均 (“**Mr. Tan**”) has tendered his resignation to the Board to resign as an executive Director with effect from 9 April 2026 due to his retirement from work. Mr. Tan has confirmed that he has no disagreement with the Board during his tenure as an executive Director and there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange. The Board would like to take the opportunity to express its sincere gratitude and appreciation to Mr. Tan for his valuable contribution to the Company during his tenure of office.

RE-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Following the resignation of Mr. Tan becoming effective, the Board will comprise nine Directors, of which six are executive Directors and three are independent non-executive Directors. The Company will therefore re-comply with the requirements set out in Rule 3.10A of the listing rules which requires the number of independent non-executive directors shall represent at least one-third of the Board.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 9 April 2026

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, Ms. Huang Rujiao and Dr. Zhao Gang as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, and Mr. Wan Ngar Yin, David as independent non-executive directors.