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JIN MI FANG GROUP HOLDINGS LIMITED

今米房集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of JIN MI FANG GROUP HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 30 January 2026, Mr. Han Ning (“**Mr. Han**”) has been appointed as an executive Director.

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

Mr. Han Ning, aged 44, has extensive experience in the research and education industry in relation to ideological and political education, law and psychology. He is currently a senior lecturer at Nanjing Transportation Technician College (Nanjing Transportation Vocational School)* (南京交通技師學院(南京交通中等專業學校)), a state-owned public vocational college in Jiangsu Province of the People’s Republic of China (the “**PRC**”), primarily responsible for courses in relation to ideological and political education and law. Mr. Han obtained a master’s degree in business administration from Dalian Maritime University (大連海事大學) in December 2011 in the PRC. He is also a level two psychological counselor in the PRC.

Mr. Han has entered into a service contract with the Company for an initial term of three years commencing on 30 January 2026, which is renewable automatically for successive terms of three years upon expiry unless otherwise terminated in accordance with the terms of his service contract. Pursuant to the relevant service contract, Mr. Han is entitled to receive a remuneration of HK\$120,000 per annum from the Company, by reference to his background, qualifications, experience, level of responsibilities undertaken with the Company, prevailing market conditions and the remuneration policy of the Company. Mr.

Han may also receive such discretionary bonus as may be determined by the remuneration committee of the Board and the Board from time to time with reference to the operating results of the Group and his performance. Mr. Han's appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Han:

- (i) does not hold any position in the Company or other members of the Group;
- (ii) does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement;
- (iii) has no relationship with any Director, member of senior management of the Group or substantial shareholder or controlling shareholder (having the meanings ascribed to them in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**")) of the Company; and
- (iv) does not have, and is not deemed to have, any interests or short positions in any shares of the Company, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Han that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

* *For identification purpose only*

By order of the Board
JIN MI FANG GROUP HOLDINGS LIMITED
今米房集團控股有限公司
Zhou Feng
Chairman and Executive Director

Hong Kong, 30 January 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Ms. Zhang Miao and Mr. Han Ning and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.

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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.jmfghl.com.