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## **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8133)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Jete Power Holdings Limited (the “Company”) dated 6 July 2021 (the “Announcement”), in relation to the appointment of Mr. Luk Chi Shing (“Mr. Luk”) as an executive director of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board confirmed that in accordance with the service agreement entered into between the Company and Mr. Luk, Mr. Luk would be entitled to an annual remuneration of HK\$600,000.00, which was determined by the remuneration committee of the Company and the Board with reference to his respective qualifications and experiences, duties and responsibilities with the Company, the Company’s operating performance and the prevailing market situation.

Save as disclosed above, all other information disclosed in the Announcement in relation to the appointment of Mr. Luk remains unchanged. There are no other matters concerning Mr. Luk that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Luk that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules.

On behalf of the Board  
**Jete Power Holdings Limited**  
**Woo Lan Ying**  
*Chairperson and Executive Director*

Hong Kong, 12 July 2021

*As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Luk Chi Shing; and the independent non-executive Directors are Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.*

\* For identification purposes only

*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 at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company website at [www.jetepower.com](http://www.jetepower.com).*