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JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

VOLUNTARY ANNOUNCEMENT TERMINATION OF SENIOR PERSONNEL

The board (the “**Board**”) of directors of Jisheng Group Holdings Limited (the “**Company**”) hereby announces that, Mr. Kang Ming Sing (“**Mr. Kang**”), the business director of the Company’s Greater China region, has been terminated as the business director of the Company’s Greater China region with effect from 28 December 2023.

Mr. Kang has not processed any business agreement during his term and he has terminated to represent and/or to act on the Company’s behalf for any matter after his termination.

The Board would like to express its gratitude and appreciation to Mr. Kang for his effort during his term of office as the business director of the Company.

This announcement is made on a voluntary basis.

By order of the Board
Jisheng Group Holdings Limited
Woo Lan Ying
Chairman

Hong Kong, 28 December 2023

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Shang Ruisen, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.