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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Jisheng Group Holdings Limited (the “**Company**”) dated 11 March 2025 (the “**Original Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 26 March 2025 for the purpose of, among others, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and considering the declaration of dividend (if any).

The Board hereby announces that the meeting originally scheduled on Wednesday, 26 March 2025 has been changed to Monday, 31 March 2025.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

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

Hong Kong, 20 March 2025

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

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 and on the website of the Company at www.jishenggroup.com.