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Jia Group Holdings Limited

佳民集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jia Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Leung Ying Fai (“**Ms. Leung**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rule with effect from 2 December 2020.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

Following the resignation of Ms. Leung, the Board announces the appointment of Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) as the company secretary and the Authorised Representative of the Company, both with effect from 2 December 2020. Mr. Yeung is an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England and The Hong Kong Institute of Chartered Secretaries. Mr. Yeung is also a fellow member of the CPA Australia and an associate of the Chartered Institute of Management Accountants. He has over 15 years of experience in corporate secretarial practice, accounting, auditing and finance. Mr. Yeung is also a company secretary of Yik Wo International Holdings Limited on the GEM of the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Leung for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Mr. Yeung on his new appointments.

By order of the Board
Jia Group Holdings Limited
Wong Pui Yin
Chairperson and Executive Director

Hong Kong, 2 December 2020

As at the date of this announcement, the Board comprises Ms. Wong Pui Yain and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Leung Yuk Lun Ulric, Mr. Devin Nijanthan Chanmugam and Mr. Wee Keng Hiong Tony as independent non-executive Directors.

This announcement, for which the directors of the Company 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 of the Company, 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 “Latest Company Announcement” page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website (www.jiagroup.co).