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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,  
AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES  
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Jia Group Holdings Limited (the “**Company**”) announces that Mr. Yeung Tsz Kit, Alban (“**Mr. Yeung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices in Hong Kong (the “**Process Agent**”) on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 February 2022.

Mr. Yeung has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

Following Mr. Yeung’s resignation, the Board is pleased to announce that Ms. Foo Man Yee Carina (“**Ms. Foo**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 4 February, 2022.

Ms. Foo Man Yee, Carina being the general manager of CS Legend Business Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Foo has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Foo is currently acting as the company secretary of a number of companies listed on the Stock Exchange.

Ms. Foo holds a L.L.B. (Honours) degree from the University of London and a Master’s degree of Business Administration from Strathclyde Graduate Business School. Ms. Foo is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly “**The Hong Kong Institute of Chartered Secretaries**”) and The Chartered Governance Institute in the United Kingdom. Ms. Foo also holds a Practitioner’s Endorsement from The Hong Kong Chartered Governance Institute.

The Board would like to express its gratitude to Mr. Yeung for his valuable efforts and contribution to the Company and take this opportunity to express its warmest welcome to Ms. Foo on her appointment.

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

Hong Kong, 4 February, 2022

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

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