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JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2021

The Board is pleased to announce that all proposed resolutions at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of JLogo Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 31 March 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 1 June 2021, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2020;	372,500,000 (100%)	0 (0%)
2.	(a) To re-elect Sean LOW Yew Hong (Sean Liu Yaoxiong) as an executive Director; and	372,500,000 (100%)	0 (0%)
	(b) To authorise the board of Directors to fix the Directors' remuneration;	372,500,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young LLP as auditor of the Company and to authorise the board of Directors to fix their remuneration;	372,500,000 (100%)	0 (0%)
4.	To grant a general mandate to the board of Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of its issued shares as at the date of this resolution;	372,500,000 (100%)	0 (0%)
5.	To grant a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of its issued shares as at the date of this resolution; and	372,500,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	372,500,000 (100%)	0 (0%)

As at the AGM date, the total number of issued shares in the Company was 500,000,000 Shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the GEM Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the GEM Listing Rules.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr LIM Yeok Hua (“**Mr Lim**”) should retire at the AGM according to the articles of association of the Company and he did not offer himself for re-election as Director at the AGM due to his other work commitment. With effect from the close of the AGM on 1 June 2021, Mr. Lim ceased to be an independent non-executive Director, the chairman of the remuneration committee of the Board, a member of the audit committee and the nomination committee of the Board.

Mr. Lim has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lim for his valuable contribution to the Company during his tenure.

Following the resignation of Mr. Lee Jao Jang (“**Mr. Lee**”) as an independent non-executive Director on 11 March 2021, the number of the independent non-executive directors and the audit committee members of the Company fell below the minimum number required under rules 5.05(1) and 5.28 of the GEM Listing Rules. The Company has identified potential candidates to be appointed as Directors and is expected to be able to fill the vacancies caused by the resignation/retirement of Mr. Lee and Mr. Lim within 3 months from the effective date of the resignation of Mr. Lee, to re-comply with Rules 5.06 and 5.33 of the GEM Listing Rules, subject to completion of the relevant appointment procedure. The Company will make further announcement(s) as and when appropriate.

By order of the Board
JLogo Holdings Limited
LOW Yeun Ching @ Kelly Tan
Chairlady and Chief Executive Officer

Hong Kong, 1 June 2021

As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching @Kelly Tan, Mr. Sean LOW Yew Hong and Mr. CHIU Ka Wai; and the independent non-executive Director is Mr. LU King Seng.

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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.jlogoholdings.com.