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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)**

### **INSIDE INFORMATION**

- (1) STATUS ON THE ANNUAL AUDIT FOR THE YEAR ENDED 31 DECEMBER 2024;**
- (2) DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS;**
- (3) POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT;**
- (4) POSTPONEMENT OF BOARD MEETING; AND**
- (5) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by JLogo Holdings Limited (the “**Company**”) pursuant to Rule 17.10(2)(a), Rule 30.40A, Rule 30.40B and Rule 30.40E of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **STATUS ON THE ANNUAL AUDIT FOR THE YEAR ENDED 31 DECEMBER 2024**

As disclosed in the Company’s Interim Report for the six months ended 30 June 2024 and Annual Report for the year ended 31 December 2023, the total assets and total equity of the Company and its subsidiaries (the “**Group**”) have drastically decreased by approximately 43% and approximately 335%, respectively, during the year ended 31 December 2023 and further decreased by approximately 13% and approximately 24%, respectively, during the six months ended 30 June 2024 because of the irrecoverable liquidity pressure and deteriorated financial position attributable to continuous operating losses (i.e. losses before finance costs and taxes) and decreases in cash and cash equivalents of the Group.

The low level of cash and cash equivalents held by the Group is being deployed towards maintaining its basic operating activities. In view of the low level and inadequacy of funding, part of the audit fee for the year ended 31 December 2023 has not been settled, and as such the Company is not yet in a position to negotiate terms of engagement with the auditor of the Company (the “**Auditor**”) in respect of the preparation of the annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”). Due to the aforesaid reasons, the expected date of the publication of the 2024 Annual Results will need to be further assessed and determined with the Auditor and will be announced as and when appropriate.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2024 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2025). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2024 Annual Results on or before 31 March 2025, as required by the GEM Listing Rules.

#### **POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT**

Pursuant to Rule 31.39(1) of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) no later than four months after the end of the financial year (i.e. on or before 30 April 2025). Due to the delay in the publication of the 2024 Annual Results, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report.

The possible delay in despatch of the 2024 Annual Report, if materialised, will constitute a non-compliance with Rule 31.39(1) of the GEM Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

#### **POSTPONEMENT OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that due to the delay in publication of the 2024 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024 Annual Results will be postponed and the Company will publish further announcement to inform its Shareholders on the date of the relevant Board Meeting as and when appropriate.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, if the issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2024 Annual Results; (ii) the despatch of the 2024 Annual Report; (iii) the date of the Board Meeting; and (iv) the possible suspension of trading in the shares of the Company.

**Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.**

By Order of the Board  
**JLogo Holdings Limited**  
**Ms. LOW Yeun Ching @ Kelly Tan**  
*Chairlady and Chief Executive Officer*

Hong Kong, 18 March 2025

*As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching @ Kelly Tan, Mr. Sean LOW Yew Hong, Mr. CHIU Ka Wai and Mr. WU Guangliang; and the independent non-executive Directors are Mr. John Chi Chung MAN, Mr. KHOR Khie Liem Alex and Mr. LEYNG Thai Weng.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.jlogoholdings.com](http://www.jlogoholdings.com).*