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JIMU GROUP LIMITED

積木集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8187)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES
AND THE COMPANIES ORDINANCE**

The Board announces that Ms. Wong has resigned as the Company Secretary and the authorised representative under GEM Listing Rules and Companies Ordinance, and Ms. Leung has been appointed as the Company Secretary and the authorised representative under GEM Listing Rules and Companies Ordinance, both effective on 30 November 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of Jimu Group Limited (the “**Company**”) announces that Ms. Wong Po Ling, Pauline (“**Ms. Wong**”) has resigned as the company secretary (the “**Company Secretary**”), an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”), with effect from 30 November 2018 to devote more time on other business opportunities.

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

Following the resignation of Ms. Wong, the Board is pleased to announce that Ms. Leung Tsz Kwan (“**Ms. Leung**”) has been appointed as the Company Secretary, one of the authorised representatives of the Company as required under Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and the Companies Ordinance, with effect from 30 November 2018.

Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Leung has extensive working experience in company secretarial, accounting and finance in listed companies.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Wong to the Company during her term of services and to express its welcome to Ms. Leung on her new appointment.

By order of the Board
JIMU GROUP LIMITED
Dong Jun
Chairman

Hong Kong, 30 November 2018

As at the date of this announcement, the executive Directors are Mr. Dong Jun (Chairman), Mr. Ho Kin Wai (Chief Executive Officer), Mr. Peng Shaoxin, Mr. Yan Taotao and Ms. Long Jingjie; the non-executive Directors are Mr. Wen Cyrus Jun-Ming and Mr. Zhang Songyi; and the independent non-executive Directors are Mr. Liu Jiangtao, Mr. Guo Zhongyong, Mr. Peng Chuang and Mr. Hon Ping Cho Terence.

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:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.jimugroup.hk>.