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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)

AMENDMENT TO THE NOTICE OF BOARD MEETING

Reference is made to the announcement of Jimu Group Limited (the “**Company**”) dated 13 March 2020 in relation to the notice of board meeting.

Due to the outbreak of coronavirus disease (COVID-19), the audit process for the audited financial results of the Group for the year ended 31 December 2019 (“**2019 Annual Results**”) has been delayed and cannot be completed as scheduled.

The board meeting originally scheduled for approving the **audited** 2019 Annual Results to be released on Friday, 27 March 2020, is now changed to approve the **unaudited** 2019 Annual Results.

By Order of the Board
JIMU GROUP LIMITED
Dong Jun
Chairman

Hong Kong, 23 March 2020

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 and Mr. Yan Taotao; the non-executive Directors are Mr. Wen Cyrus Jun-ming and Mr. Lau Kai Pong; and the independent non-executive Directors are Mr. Guo Zhongyong, Mr. Hon Ping Cho Terence, and Mr. Li Tixin.

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 the GEM of The Stock Exchange of Hong Kong Limited 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>.