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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS
OF THE COMPANY**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS AND
CHANGE OF ADDRESS OF REGISTERED OFFICE
IN THE CAYMAN ISLANDS**

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS OF THE
COMPANY**

The board of directors (the “**Board**”) of Jimu Group Limited (the “**Company**”) hereby announces that the head office and principal place of business in Hong Kong will be changed to Room 20-01, 20/F, LKF Tower, 33 Wyndham Street, Central, Hong Kong with effect from 26 February 2021.

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER
OFFICE IN THE CAYMAN ISLANDS**

The Board hereby also announces that the address of Ocorian Trust (Cayman) Limited, the principal share registrar and transfer office in the Cayman Islands of the Company, has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The Board hereby also announces that the address of the registered office of the Company in the Cayman Islands has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

By Order of the Board
JIMU GROUP LIMITED
Dong Jun
Chairman

Hong Kong, 26 February 2021

As at the date of this announcement, the executive Directors are Mr. Dong Jun, Mr. Huang Zexiong, Mr. Chan Zuze and Mr. Chen Chao; the non-executive Directors are Mr. Wen Cyrus Jun-ming, Mr. Lau Kai Pong and Chan Kwun Wah Derek; and the independent non-executive Directors are Mr. Guo Zhongyong, Mr. Hon Ping Cho Terence, Mr. Ni Zhixing and Ms. Chen Xin.

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>. In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.