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## **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8133)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Jete Power Holdings Limited (the “**Company**”) announces that Mr. Wong Wai Leung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorised Representative**”) pursuant to the Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 November 2020.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Lam Yuen Lan (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Wong with effect from 20 November 2020.

Ms. Lam graduated from The Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Lam has over 9 years of experience in the field of accounting, auditing and financial reporting.

\* *For identification purpose only*

The Board would like to express its sincere gratitude to Mr. Wong for his valuable efforts and contributions to the Company during his tenure of service and express its warm welcome to Ms. Lam on her new appointments in the Company.

By Order of the Board  
**Jete Power Holdings Limited**  
**Choi Chiu Ming Jimmy**  
*Chairman and executive Director*

Hong Kong, 20 November 2020

*As at the date of this announcement, the executive Director is Mr. Choi Chiu Ming Jimmy, and the independent non-executive Directors are Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.*

*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 herein or this announcement misleading.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company website at [www.jetepower.com](http://www.jetepower.com).*