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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Jete Power Company Limited (the “**Company**”) dated 1 December 2020 (the “**Announcement**”), in relation to the appointment of Ms. Woo Lan Ying (“**Ms. Woo**”) as an executive director. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board of Directors of the Company (the “**Board**”) was informed by Ms. Woo and herewith provides the following additional information of Ms. Woo as required to be disclosed pursuant to Rule 17.50(2)(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”):

Ms. Woo was a director of the following company which was incorporated in Hong Kong immediately prior to its dissolution:

Name of company	Principal business activities immediately prior to dissolution	Means of dissolution	Reasons of dissolution	Date of dissolution
EASY EARN LIMITED	Inactive	Striking off	Inactive	22 November 2002

Ms. Woo confirmed that the above company was solvent with no outstanding liability at the time of its dissolution and to the best of her knowledge and understanding, the dissolution of the above company has not resulted in any liability or obligation to be imposed against her. Ms. Woo further confirmed that there was no wrongful act on her part leading to the dissolution of the above company and she is not aware of any actual or potential claim that has been or will be made against her as a result of the dissolution of the above company as at the date of this announcement.

* *For identification purpose only*

Save as disclosed above, there are no other matters concerning Ms. Woo that need to be brought to the attention of the Shareholders nor is there any information relating to Ms. Woo that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

On behalf of the Board
Jete Power Holdings Limited
Choi Chiu Ming Jimmy
Chairman and Executive Director

Hong Kong, 9 March 2021

As at the date of this announcement, the executive Director is Mr. Choi Chiu Ming Jimmy, Ms. Woo Lan Ying 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 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.