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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)

**(1) RETIREMENT OF
EXECUTIVE DIRECTOR & CHANGE OF
CHAIRPERSON OF THE BOARD;
(2) CHANGE OF COMPANY SECRETARY;
(3) CHANGE OF AUTHORISED REPRESENTATIVES
UNDER THE GEM LISTING RULES & PROCESS AGENTS UNDER
THE COMPANIES ORDINANCE;
AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**(1) RETIREMENT OF EXECUTIVE DIRECTOR & CHANGE OF CHAIRPERSON
OF THE BOARD**

The Board announced that with effect from 30 June 2021,

- (i) Mr. Choi Chiu Ming Jimmy has retired as the executive director of the Company and the chairperson of the Board; and
- (ii) Ms. Woo Lan Ying, an executive director of the Company, has been appointed as the chairperson of the Board.

(2) CHANGE OF COMPANY SECRETARY

The Board is pleased to announce that with effect from 30 June 2021,

- (i) Ms. Lam Yuen Lan has resigned as the Company Secretary; and
- (ii) Mr. Luk Chi Shing has been appointed as the Company Secretary.

* For identification purposes only

(3) CHANGE OF AUTHORISED REPRESENTATIVES UNDER THE GEM LISTING RULES AND PROCESS AGENT UNDER THE COMPANIES ORDINANCE

The Board is pleased to announce that with effect from 30 June 2021,

- (i) each of Mr. Choi Chiu Ming Jimmy and Ms. Lam Yuen Lan has resigned as the Authorised Representatives and Process Agents; and
- (ii) each of Ms. Woo Lan Ying and Mr. Luk Chi Shing has been appointed as the Authorised Representatives and Process Agents.

(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from 30 June 2021,

(i) Remuneration Committee

Mr. Choi Chiu Ming Jimmy has resigned as the member of the Remuneration Committee; Ms. Woo Lan Ying has been appointed as the member of the Remuneration Committee.

(ii) Nomination Committee

Mr. Choi Chiu Ming Jimmy has resigned as the member of the Nomination Committee; Ms. Woo Lan Ying has been appointed as the member of the Nomination Committee.

(1) RETIREMENT OF EXECUTIVE DIRECTOR & CHANGE OF CHAIRMAN OF THE BOARD

The Board (“**Board**”) of directors (“**Directors**”) of Jete Power Holdings Limited (“**Company**”) announces the retirement of Mr. Choi Chiu Ming Jimmy (“**Mr. Choi**”) as executive Director and chairperson of the Board, with effect from 30 June 2021 due to his desire to retire at the age of 67 and health condition.

Mr. Choi will, in addition, resign as member of the remuneration committee (“**Remuneration Committee**”), and the nomination committee (“**Nomination Committee**”) of the Company and as director of other subsidiaries of the Company on the same day.

Mr. Choi confirmed that he has no disagreement with the Board, and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Ms. Woo Lan Ying (“**Ms. Woo**”), an executive Director, has been appointed as the chairperson of the Board with effect from 30 June 2021.

The Board would like to express its sincere appreciation to Mr. Choi for his invaluable contributions and leadership to the Board and the Company over the past years.

(2) CHANGE OF COMPANY SECRETARY

The Board is pleased to announce that with effect from 30 June 2021,

- (i) Ms. Lam Yuen Lan (“**Ms. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”); and
- (ii) Mr. Luk Chi Shing (“**Mr. Luk**”) has been appointed as the Company Secretary. Set out below are the biographical details of Mr. Luk:

Mr. Luk, aged 51, graduated from City University of Hong Kong in 1993, with a Bachelor of Arts in Accountancy. Mr. Luk is a fellow member of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Luk is currently the independent non-executive director of China Financial Leasing Group Limited (stock code: 2312), a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an independent non-executive director of Chinese Energy Holdings Limited (stock code: 8009), a company listed on the GEM of the Stock Exchange. Mr. Luk had been (i) the executive director of China Pioneer Pharma Holdings Limited (stock code: 1345), a company listed on the Main Board of the Stock Exchange during the period from December 2019 to December 2020; and (ii) the independent non-executive director of China Saite Group Company Limited (stock code: 0153), a company listed on the Main Board of the Stock Exchange during the period from January 2017 to July 2019. Mr. Luk has also worked for an international audit firm and a number of other public listed companies in Hong Kong. Mr. Luk has accumulated over 20 years of working experience in the fields of auditing, company secretary, financial accounting and management, as well as corporate merger and acquisition.

(3) CHANGE OF AUTHORISED REPRESENTATIVES UNDER THE GEM LISTING RULES AND PROCESS AGENTS UNDER THE COMPANIES ORDINANCE

The Board is pleased to announce that with effect from 30 June 2021,

- (i) each of Mr. Choi and Ms. Lam has resigned as the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the authorised representatives 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(s)**”); and

(ii) each of Ms. Woo and Mr. Luk has been appointed as the new Authorised Representative and Process Agent, respectively.

(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from 30 June 2021,

(i) Remuneration Committee

Mr. Choi has resigned as the member of the Remuneration Committee.

Ms. Woo has been appointed as the member of the Remuneration Committee.

(ii) Nomination Committee

Mr. Choi has resigned as the member of the Nomination Committee.

Ms. Woo has been appointed as the member of the Nomination Committee.

By Order of the Board
Jete Power Holdings Limited
Woo Lan Ying
Chairperson and Executive Director

Hong Kong, 30 June 2021

As at the date of this announcement, the executive Director is 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.