

Jade Road Investments Limited

11 July 2024

**JADE ROAD INVESTMENTS LIMITED**  
("Jade Road Investments", "JADE" or the "Company")  
**Resignation of Director**

Jade Road Investments Limited (AIM: **JADE**), announces the resignation of Dr. Lee George Lam from his position as non-executive director of the Company with immediate effect.

John Croft (Executive Chairman) commented "I and the whole Board would like to thank Dr. Lam for his significant contribution to the Company over many years. His insights into markets in Asia and his extensive professional networks have been invaluable."

We wish Dr. Lam every success in his future ventures.

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