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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2603)

**POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY
GENERAL MEETING HELD ON SEPTEMBER 8, 2025**

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xiamen Jihong Co., Ltd (廈門吉宏科技股份有限公司, the “**Company**”) is pleased to announce that the 2025 second extraordinary general meeting of the Company (the “**2025 Second EGM**”) was held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Monday, September 8, 2025. The 2025 Second EGM was chaired by Mr. WANG Yapeng, an executive Director of the Company and chairman of the Board.

Reference is made to the circular and notice of the 2025 Second EGM of the Company dated August 25, 2025 (the “**2025 Second EGM Notice**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the 2025 Second EGM Notice.

As at the date of the 2025 Second EGM, the Company has 452,679,288 shares (the “**Shares**”) (comprising 384,769,288 A Shares and 67,910,000 H Shares) in issue, among which there were 442,602,888 Shares entitling Shareholders to attend and vote on the resolutions proposed at the 2025 Second EGM (excluding 10,076,400 A Shares in the Company’s repurchase securities account (the “**Treasury A Shares**”). No voting rights of the Treasury A Shares were exercised at the 2025 Second EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the 2025 Second EGM. To the best knowledge, information and belief of the Directors, none of the Shares entitled the Shareholders to attend the 2025 Second EGM and abstain from voting in favour of the resolutions proposed at the 2025 Second EGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the 2025 Second EGM; and no party has stated its intention to vote against the resolutions proposed at the 2025 Second EGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 166,711,152 Shares, representing approximately 36.83% of the total issued share capital of the Company, were present at the 2025 Second EGM.

At the 2025 Second EGM, the proposed resolutions set out in the 2025 Second EGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2025 Second EGM is as follow:

		Number of Valid Votes (%) [#]		
		For	Against	Abstain
ORDINARY RESOLUTIONS				
1.	To consider and approve the proposal for profit distribution for the first half of 2025	166,571,852 (99.92%)	91,000 (0.05%)	48,300 (0.03%)
2.	To consider and approve the resolution regarding the adjustment to the estimated guarantee amount provided to subsidiaries	131,294,143 (78.76%)	35,364,309 (21.21%)	52,700 (0.03%)
3.	To consider and approve the resolution regarding the adjustment to the limit for wealth management products using internal idle funds	132,288,543 (79.35%)	34,375,509 (20.62%)	47,100 (0.03%)
As more than half of the votes were cast in favour of the resolutions numbered 1 to 3, the resolutions were duly passed as ordinary resolutions.				

[#] based on the total number of votes cast on the resolution

For details of the aforesaid resolutions, please refer to the 2025 Second EGM Notice.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2025 Second EGM.

Pursuant to the legal opinion issued by Beijing Kangda Law Firm, the convening and holding procedures of the 2025 Second EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the PRC Company Law, the Rules of Procedures for Shareholders' General Meetings, the relevant laws, regulations, and the Articles of Association, and the voting results were lawful and valid.

The executive Directors, Mr. WANG Yapeng, Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan; non-executive Director, Mr. LIAO Shengxing; and independent non-executive Directors, Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin and Computershare Hong Kong Investor Services Limited attended the 2025 Second EGM.

2025 INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The Company will distribute the interim dividend in cash to its shareholders in the amount of RMB0.18 (tax inclusive) per Share based on the distributable share capital of the Company of 442,602,888 Shares (being the Company's total share capital of 452,679,288 shares excluding 10,076,400 shares held in the dedicated repurchase account). The interim dividend is denominated and declared in Renminbi and paid to holders of A Shares in Renminbi and to holders of H Shares in Hong Kong dollars. The actual amount of the interim dividend for H Shares distributed in Hong Kong dollars shall be calculated at the central parity rate of RMB against HK dollars as announced by the People's Bank of China on September 8, 2025, being RMB1.00 to HK\$1.0978, pursuant to which cash dividend to be distributed will be HK\$0.1976 per H Share (tax inclusive). The abovesaid profit distribution plan has been approved in the 2025 Second EGM, and shall be implemented within two months from the date of the 2025 Second EGM, and the Company will separately announce the arrangements in relation to the distribution of 2025 Interim Dividend, including the record date for dividend distribution and the period for closure of register of members.

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and General Manager

Hong Kong, September 8, 2025

As at the date of this announcement, the Board of Directors comprises of Mr. WANG Yapeng as the chairman of the Board of Directors and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.