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Jiangxi Rimag Group Co., Ltd.
江西一脈陽光集團股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2522)*

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON JANUARY 13, 2026; AND
DISSOLUTION OF THE BOARD OF SUPERVISORS AND AMENDMENTS
TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES**

The board of directors (the “**Board**”) of Jiangxi Rimag Group Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) held by way of a virtual meeting online at 10:00 a.m. on Tuesday, January 13, 2026.

References are made to the notice of the EGM and circular of the Company dated December 23, 2025 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

Shareholders (or their proxies) attending the EGM held 159,953,016 Shares with voting rights in aggregate, representing approximately 40.46% of the total issued Shares (excluding treasury Shares) of the Company.

Resolution of the EGM was voted on by poll. The voting results of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION	Number of Votes (%)		
	For	Against	Abstain
(1) To consider and approve the proposed dissolution of the Board of Supervisors and amendments to the Articles of Association and its Appendices.	159,822,016 (99.92%)	119,500 (0.07%)	11,500 (0.01%)

Notes:

- (a) As not less than two-thirds of the votes were cast in favour of resolution 1 of the EGM, the said resolution was duly passed as a special resolution of the Company.
- (b) As at the date of the EGM, the total number of issued Shares (excluding treasury Shares) of the Company was 395,325,332 Shares, consisting of 288,391,574 H Shares and 106,933,758 unlisted Shares of the Company.
- (c) None of the Shares entitling the holders to attend the EGM required the holders to abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules.
- (d) Mr. Wang Shihe and Mr. Gu Junjun were required to abstain from voting on the resolution at the EGM in respect of all Shares held by them. Based on publicly available information, they hold 9,755,070 unlisted Shares and 9,758,849 unlisted Shares, respectively. Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, none of the Shareholders of the Company was required to abstain from voting on the resolution at the EGM under the Listing Rules. As such, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was calculated on the basis of 375,811,413 Shares.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM.
- (f) The convening of and the procedure for the holding of the EGM was in compliance with the requirements of PRC laws, administrative regulations and the Articles of Association.
- (g) The H Share Registrar of the Company, Tricor Investor Services Limited, two representatives of the Shareholders and a representative of the supervisors acted as the counters and scrutineers for the vote-taking at the EGM.
- (h) The following Directors attended the EGM either in person or by electronic means: Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie, Mr. LI Feiyu, Mr. LIU Senlin, Mr. GUO Tao, Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei.

DISSOLUTION OF THE BOARD OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES

A special resolution was passed by the Shareholders at the EGM to approve the dissolution of the Board of Supervisors and amendments to the Articles of Association and its Appendices. Accordingly, effective from January 13, 2026, the Company will no longer have the Board of Supervisors, and the current members of the Board of Supervisors shall cease to hold office as supervisors and related positions in the Board of Supervisors; and the amended Articles of Association and its Appendices shall become effective from the date of the EGM. The full text of the amended Articles of Association will be published on the websites of the Company (www.rimag.com.cn) and the Stock Exchange (www.hkexnews.hk).

By order of the Board
Jiangxi Rimag Group Co., Ltd.
Mr. CHEN Zhaoyang

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, January 13, 2026

As of the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu as executive Directors, Mr. LIU Senlin and Mr. GUO Tao as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.