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J&T Global Express Limited
極兔速遞環球有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 1519)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, APRIL 21, 2026**

Reference is made to the circular (the “**Circular**”) of J&T Global Express Limited (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated March 27, 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares	
		For	Against			
1.	To consider and approve the major transaction in relation to the proposed subscription of H Shares of S.F. Holding Co., Ltd. (“ S.F. Holding ”) and the proposed issuance of Class B Shares to S.F. Holding under general mandate:	class A ordinary shares (“ Class A Shares ”)	9,713,900,480 (100.00%)	0 (0.00%)	9,713,900,480	971,390,048
		class B ordinary shares (“ Class B Shares ”)	2,434,474,427 (100.00%)	0 (0.00%)	2,434,474,427	2,434,474,427
		TOTAL	12,148,374,907 (100.00%)	0 (0.00%)	12,148,374,907	3,405,864,475
(a)	to consider, approve, confirm and ratify the execution of the share subscription agreement (the “ Share Subscription Agreement ”) dated January 15, 2026 entered into between the Company and S.F. Holding and the acquisition contemplated thereunder; and					
(b)	to consider and approve any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the Share Subscription Agreement and the relevant ancillary agreements as he/she considers necessary, desirable, or expedient in connection with the implementation of or giving effect to the Share Subscription Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.					

Special Resolution			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
2.	To consider and approve proposed amendments to the articles of association and the adoption of the eighth amended and restated memorandum and articles of association of the Company.	Class A Shares	971,390,048 (100.00%)	0 (0.00%)	971,390,048	971,390,048
		Class B Shares	2,434,474,427 (100.00%)	0 (0.00%)	2,434,474,427	2,434,474,427
		TOTAL	3,405,864,475 (100.00%)	0 (0.00%)	3,405,864,475	3,405,864,475

All of the Directors, namely, Mr. Jet Jie Li, being the executive Director, Ms. Alice Yufen Cheng, Ms. Qinghua Liao and Mr. Yuan Zhang, being the non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng, being the independent non-executive Directors attended the EGM.

Notes:

- (a) As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1 above, such ordinary resolution was duly passed.
- (b) As more than 75% of the votes were cast in favour of the special resolution numbered 2 above, such special resolution was duly passed.
- (c) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the EGM through the e-Meeting System or by proxy.
- (d) As at the date of this announcement, the total number of shares of the Company in issue was 8,897,925,305 shares, comprising 971,390,048 Class A Shares and 7,926,535,257 Class B Shares, including 8,061,800 Class B treasury Shares. The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the EGM and the Company has not exercised the voting rights of the treasury Shares at the EGM. There were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the EGM.
- (e) BOCI TRUSTEE (HONG KONG) LIMITED (in its capacity as the trustee of the 2024 Share Incentive Scheme adopted by the Company on 18 June 2024) held 135,412,761 Class B Shares, representing 1.52% of the total number of issued shares of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolutions proposed at the EGM.
- (f) As at the date of the EGM, S.F. Holding held 150,300,355 Class B Shares. As S.F. Holding had a material interest in the ordinary resolution numbered 1 above, S.F. Holding has abstained from voting on the ordinary resolution numbered 1 above in respect of the 150,300,355 Class B Shares held by it.
- (g) Save as the above, there was no restriction on any shareholder casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (h) None of the shareholders of the Company have stated their intention in the Company's Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

- (i) According to the Memorandum and Articles of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the EGM in respect of the resolutions numbered 2 above. Each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolutions numbered 1 above.
- (j) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the ordinary resolution numbered 1 at the EGM was 8,743,582,750 shares, comprising 971,390,048 Class A Shares and 7,772,192,702 Class B Shares. The total number of shares of the Company entitling the holders to attend and vote on the ordinary resolution numbered 2 at the EGM was 8,893,883,105 shares, comprising 971,390,048 Class A Shares and 7,922,493,057 Class B Shares.

By order of the Board
J&T Global Express Limited
Mr. Jet Jie Li
*Executive Director, Chairman of the Board
and Chief Executive Officer*

Hong Kong, April 21, 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Jet Jie Li as executive Director, Ms. Alice Yu-fen Cheng, Ms. Qinghua Liao and Mr. Yuan Zhang as non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng as independent non-executive Directors.