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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 5, 2026 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Jiumaojiu International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on June 5, 2026 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended December 31, 2025.	682,913,234 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HKD0.02 per ordinary share of the Company for the year ended December 31, 2025.	682,913,234 (100.00%)	0 (0.00%)
3.	To re-elect Mr. He Chengxiao as an executive director of the Company.	682,913,234 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Tang Zhihui as an independent non-executive director of the Company.	682,913,234 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Zhu Rui as an independent non-executive director of the Company.	653,058,234 (95.63%)	29,855,000 (4.37%)
6.	To authorize the Board to fix the respective directors’ remuneration.	682,913,234 (100.00%)	0 (0.00%)
7.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	681,117,234 (99.74%)	1,796,000 (0.26%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
8.	To give a general mandate to the directors of the Company to repurchase the Company's shares (and to hold the repurchased shares in treasury) not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares of the Company) as at the date of passing this resolution (the "Repurchase Mandate").	682,912,234 (99.99%)	1,000 (0.01%)
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale and transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares of the Company) as at the date of passing this resolution (the "Issuance Mandate").	639,045,000 (93.58%)	43,868,234 (6.42%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale and transfer of treasury shares of the Company) by the total number of shares repurchased by the Company under the Repurchase Mandate.	609,190,000 (89.20%)	73,723,234 (10.80%)
Special Resolution		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
11.	To approve the adoption of the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	613,151,000 (89.78%)	69,762,234 (10.22%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company (the "Shareholders") at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed. As not less than $\frac{3}{4}$ of the votes were cast in favour of resolution no. 11, such special resolution was duly passed.

- (c) The total number of shares of the Company in issue as at the date of AGM: 1,391,782,700 shares and the Company does not have any treasury shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,339,313,700 shares. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited), and therefore, no voting rights of treasury shares were exercised at the AGM; and (ii) 52,469,000 shares were repurchased by the Company which were to be cancelled and shall be excluded from the total number of shares of the Company entitling the holders to attend and vote on the resolution at the AGM.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated May 7, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Executive Directors, namely Mr. Guan Yihong, Mr. He Chengxiao, Ms. Cui Longyu and Mr. Su Danman; and independent non-executive Directors, namely Ms. Tang Zhihui, Ms. Zhu Rui and Ms. Wang Xiaomei attended the AGM.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, June 5, 2026

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive Director, Mr. He Chengxiao as chief executive officer and executive Director, Ms. Cui Longyu and Mr. Su Danman as executive Directors, and Ms. Tang Zhihui, Ms. Zhu Rui and Ms. Wang Xiaomei as independent non-executive Directors.