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## **JiaChen Holding Group Limited**

**佳辰控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1937)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026**

The Board is pleased to announce that the Resolutions as set out in the AGM Notice were duly passed at the AGM held on Friday, 12 June 2026.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) dated 29 April 2026 of JiaChen Holding Group Limited (the “**Company**”) and the circular of the Company dated 29 April 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF AGM**

The Board announces that, at the AGM held at Unit 1203B, 12/F., World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 12 June 2026 at 11:30 a.m., poll voting was adopted for all the resolutions (the “**Resolutions**”) as set out in the AGM Notice.

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Director(s)</b> ”) and the independent auditor of the Company for the year ended 31 December 2025;	605,477,000 (100%)	0 (0%)	605,477,000
2.	(a) To re-elect Mr. Shen Min as an executive Director;	605,477,000 (100%)	0 (0%)	605,477,000
	(b) To re-elect Mr. Zhu Wen as an executive Director;	605,477,000 (100%)	0 (0%)	605,477,000
	(c) To re-elect Mr. Wang Li as an independent non-executive Director;	605,477,000 (100%)	0 (0%)	605,477,000
	(d) To re-elect Ms. Long Mei as an independent non-executive Director; and	605,477,000 (100%)	0 (0%)	605,477,000
	(e) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	605,477,000 (100%)	0 (0%)	605,477,000
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	605,477,000 (100%)	0 (0%)	605,477,000
4.	To give a general mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	605,477,000 (100%)	0 (0%)	605,477,000
5.	To give a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	605,477,000 (100%)	0 (0%)	605,477,000

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note (a))</sup>		Total number of votes
		For	Against	
6.	Conditional on the passing of Resolutions 4 and 5, to extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased.	605,477,000 (100%)	0 (0%)	605,477,000
Special Resolution		Number of Votes (Approximate %) <sup>(Note (a))</sup>		Total number of votes
		For	Against	
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	605,477,000 (100%)	0 (0%)	605,477,000

The description of the Resolutions above is by way of summary only. The full text of each of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 6, the Resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the Resolution no. 7, the Resolution no. 7 was duly passed as special resolution of the Company.

All the Directors had attended the AGM. Mr. Shen Minghui, Ms. Liu Hui, Mr. Zhu Wen, Mr. Xie Xing, and Ms. Long Mei attended the AGM in person while Mr. Shen Min and Mr. Wang Li attended the AGM by electronic means.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

*Notes:*

- (a) As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM.

- (b) There was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (c) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board  
**JiaChen Holding Group Limited**  
**SHEN Min**  
*Executive Director and Chairman*

Hong Kong, 12 June 2026

*As at the date of this announcement, the executive Directors are Mr. SHEN Min (Chairman), Mr. SHEN Minghui, Ms. LIU Hui (Chief Executive Officer) and Mr. ZHU Wen; and the independent non-executive Directors are Mr. XIE Xing, Mr. WANG Li and Ms. LONG Mei.*