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JTF International Holdings Limited
金泰豐國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8479)

**SPECIAL ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 11 APRIL 2022**

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting (the “**AGM**”) of JTF International Holdings Limited (the “**Company**”) both dated 10 March 2022 and the form of proxy for use at the AGM (the “**Proxy Form**”) regarding the AGM of the Company to be held at No. 35 Yanjiang Road, Shazhuang Tujiang Village, Shitan Town, Zengcheng District, Guangzhou City, Guangdong Province, the People’s Republic of China (the “**AGM Venue**”) on Monday, 11 April 2022 at 2:00 p.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Due to the recent outbreak of the Omicron variant of COVID-19 in Hong Kong and travel restrictions between Hong Kong and mainland China, the following additional arrangements will be made for the AGM:

- (a) The board of directors of the Company (the “**Board**”) understand that Shareholders may not be able to attend the AGM in person at the AGM Venue. If Shareholders wish to exercise the voting rights at the AGM, they are recommended to cast their vote by lodging their Proxy Forms with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “**Share Registrar**”) in advance of the AGM and appointing the chairman of the AGM (the “**Chairman**”) to vote on their behalf at the AGM.
- (b) In appointing the Chairman as proxy, the duly completed and signed Proxy Form must be lodged with the Share Registrar not later than 2:00 p.m. on Saturday, 9 April 2022 (being not less than forty-eight (48) hours before the AGM).
- (c) Shareholders will be able to view and participate in the AGM through a live webcast through Tencent Meeting, which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Prior registration is required.

- (d) Registered Shareholders who wish to join the AGM through the live webcast must complete registration by 6:00 p.m. on Friday, 8 April 2022 to is-enquiries@hk.tricorglobal.com or telephone hotline (852) 2980 1333 of the Share Registrar. Shareholders having completed registration and identity verification will be provided the web link and password to access the Tencent Meeting at the start of the AGM until its conclusion. Shareholders who are given the web link and password of the Tencent Meeting should not share such information to anyone else.
- (e) Non-registered Shareholders who wish to attend and participate in the AGM through the Tencent Meeting should (1) contact and instruct their banks, brokers, custodians, nominees or HKSCC Nominees Limited (together the “**Intermediary**”) (through which the shares of the Company are held on their behalf) to appoint themselves as proxies or corporate representatives to attend the AGM through the Tencent Meeting; and (2) provide their e-mail addresses to their Intermediary before the time limit required by the relevant Intermediary. Relevant information including login details to access the Tencent Meeting will then be sent by the Share Registrar to the e-mail addresses provided by the non-registered Shareholders.
- (f) No remote voting system is provided. For the avoidance of doubt, presence through Tencent Meeting is not counted as quorum or attendance of the AGM, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.
- (g) Shareholders who register for the Tencent Meeting may submit questions related to the resolutions to be tabled for approval at the AGM. To do so, all questions must be submitted by 2:00 p.m. on Saturday, 9 April 2022 (being not less than forty-eight (48) hours before the AGM) by email to jintaifeng@jtfoil.com. They may also raise questions during the AGM through the live dialogue function. The Board will arrange for as many of the questions asked to be answered as possible at the AGM.

Should any further changes be made to the AGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

By order of the Board
JTF International Holdings Limited
Xu Ziming
Chairman and Executive Director

Hong Kong, 11 March 2022

As at the date of this announcement, the executive Directors are Mr. Xu Ziming, Ms. Huang Sizhen and Mr. Choi Sio Peng, and the independent non-executive Directors are Mr. Chan William, Mr. Tsui Hing Shan and Mr. Kan Siu Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.jtfoil.com.