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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)

(the “**Company**”)

(Stock Code: 8479)

RESULTS OF ANNUAL GENERAL MEETING

<p>The shareholders of the Company approved all resolutions at the annual general meeting held on 11 April 2022 by poll.</p>
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The board of directors of the Company announces that at the annual general meeting of the Company held on 11 April 2022 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders of the Company.

Mr. Choi Sio Peng, executive director of the Company, attended annual general meeting in person and acted as the chairman, while the following directors of the Company attended the annual general meeting by electronic means: Mr. Xu Ziming, Ms. Huang Sizhen, Mr. Chan William, Mr. Tsui Hing Shan and Mr. Kan Siu Chung.

The Company appointed Tricor Investor Services Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 930,000,000 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the GEM Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

Ordinary resolutions <i>Note</i>		For (%)	Against (%)
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2021.	610,298,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Choi Sio Peng as an executive director.	610,298,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Kan Siu Chung as an independent non-executive director.	610,298,000 (100.00%)	0 (0.00%)
	(iii) To authorise the board of directors to fix the remuneration of the directors.	610,298,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.	610,298,000 (100.00%)	0 (0.00%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	610,298,000 (100.00%)	0 (0.00%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	610,298,000 (100.00%)	0 (0.00%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	610,298,000 (100.00%)	0 (0.00%)
5.	To approve the Increase in Authorised Share Capital (as defined in the Circular of the Company dated 10 March 2022) and authorise any one Director or company secretary of the Company to do all things necessary to implement the Increase in Authorised Share Capital.	610,298,000 (100.00%)	0 (0.00%)

Special resolutions <i>Note</i>		For (%)	Against (%)
6.	To approve the Amended Memorandum and Articles (as defined in the Circular of the Company dated 10 March 2022) be adopted as the new Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the Amended Memorandum and Articles.	610,298,000 (100.00%)	0 (0.00%)

Note: The full text of the resolution was set out in the notice of the annual general meeting.

By Order of the Board
Xu Ziming
Chairman

Hong Kong, 11 April 2022

As at the date of this announcement, the executive directors of the Company 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 of the Company 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 of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, 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 GEM website at “www.hkgem.com” on the “Latest Listed Company Information” page for a minimum period of 7 days from the day of its posting and on the Company’s website at www.jtfoil.com.