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Jia Group Holdings Limited

佳民集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 22 FEBRUARY 2024

Reference is made to the circular (the “**Circular**”) of Jia Group Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company to be held on 22 February 2024 (the “**EGM**”), both dated 1 February 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, approximate %)	
		For	Against
1.	Subject to the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Jia Group Holdings Limited” to “XinXiang Era Group Company Limited” and the dual foreign name in Chinese of the Company from “佳民集團有限公司” to “新享時代集團有限公司” (the “ Proposed Change of Company Name ”).	702,027,500 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, approximate %)	
		For	Against
2.	Any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	702,027,500 (100.00%)	0 (0.00%)

* The full texts of each of the above resolutions are set out in the EGM Notice dated 1 February 2024.

As more than 75% of the votes were cast in favour of resolutions nos. 1 to 2, resolutions nos. 1 to 2 were duly passed as special resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,159,780,000 shares of HK\$0.01 each, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM. None of the shareholders had stated his/her/its intention in the Circular to vote against any of the proposed resolutions as set out in the EGM Notice or to abstain from voting at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors of the Company attended the EGM in person or by electronic means.

By order of the Board
Jia Group Holdings Limited
Liu Enyu
Chairman and Non-executive Director

Hong Kong, 22 February 2024

As at the date of this announcement, the Board comprises Ms. Wan Suet Yee Cherry and Mr. Kong Linglei as executive Directors; Mr. Peng Ben and Mr. Liu Enyu (Chairman) as non-executive Directors; Ms. Deng Yongling, Ms. Mao Xiaobi and Ms. Ma Lina as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 “Latest Listed Company Announcement” page of the Stock Exchange website (www.hkexnews.hk) for at least seven days from the date of its posting and on the Company’s website (www.jiagroup.co).