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JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

POLL RESULTS OF THE AGM

The Board is pleased to announce that except for the resolution No. 2(A)(i), all the resolutions proposed were duly passed by way of poll at the AGM held on 24 May 2024.

POLL RESULTS OF ANNUAL GENERAL MEETING

References are made to notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Jisheng Group Holdings Limited (the “Company”) dated 18 April 2024. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board (the “Board”) of directors (“Directors”) of the Company is pleased to announce that except for the resolution No. 2(A)(i), all the resolutions proposed were duly passed by way of poll at the AGM held on 24 May 2024.

The poll results in respect of all the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2023 and the report of the directors and the independent auditor’s report	12,721,688 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	(A). (i) To re-elect Mr. Shang Ruisen as an executive Director	136,636 (1.07%)	12,585,052 (98.93%)
	(ii) To re-elect Ms. Leung Shuk Lan as an independent non-executive Director	12,721,688 (100%)	0 (0%)
	(iii) To re-elect Ms. Yuen Wai Man as an independent non-executive Director	12,721,688 (100%)	0 (0%)
	(B). To authorise the board of directors to fix the remuneration of directors	12,721,688 (100%)	0 (0%)
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor of the Company for the ensuring year and to authorise the board of directors to fix the remuneration of auditor	12,721,688 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the notice of the AGM)	12,721,688 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the AGM)	12,721,688 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the AGM)	12,721,688 (100%)	0 (0%)

The Board hereby announces that except for the resolution No. 2(A)(i), all the resolutions were duly passed as ordinary resolutions of the Company. Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM.

As at the date of the AGM, the Company had 38,184,000 shares of HK\$0.8 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules.

The independent non-executive Director, Ms. Yuen Wai Man attended the AGM physically. The executive Director, Ms. Woo Lan Ying and the independent non-executive Director, Ms. Leung Shuk Lan attended the AGM by telephone conference. The executive Director, Mr. Shang Ruisen (“**Mr. Shang**”) and the independent non-executive Director, Mr. Au Sui Keung Albert did not attend the AGM due to personal affairs.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As the majority of the votes cast against the resolution No. 2(A)(i), the resolution No. 2(A)(i) has not been passed by the shareholders of the Company. As a result, Mr. Shang ceased to be executive Director of the Company after the AGM. The Board would like to express its sincere gratitude to the contribution of Mr. Shang to the Company during his tenure of office.

By order of the Board
Jisheng Group Holdings Limited
Woo Lan Ying
Chairman

Hong Kong, 24 May 2024

As at the date of this announcement, the executive Director is Ms. Woo Lan Ying, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of GEM Securities on the Stock Exchange 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.jishenggroup.com.