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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 3 JUNE 2026 AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 3 June 2026.

**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 30 April 2026. 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 all the resolutions proposed were duly passed by way of poll at the AGM held on 3 June 2026.

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

| **Ordinary Resolutions** | | **Number of Votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and consider the audited consolidated financial statements for the year ended 31 December 2025 and the report of the directors and the independent auditor's report | 5,844,452 (100%) | 0 (0%) |

| | | | | |
|---|---|---|---|---|
| 2. | (A) (i) | To re-elect Mr. Yang Yueyong as an executive Director | 5,844,452 (100%) | 0 (0%) |
| | (A) (ii) | To re-elect Ms. Leung Shuk Lan as an independent non-executive Director | 5,844,452 (100%) | 0 (0%) |
| | (A) (iii) | To re-elect Ms. Yuen Wai Man as an independent non-executive Director | 5,844,452 (100%) | 0 (0%) |
| | (B) | To authorise the board of directors to fix the remuneration of directors | 5,844,452 (100%) | 0 (0%) |
| 3. | To re-appoint CCTH CPA Limited as auditor of the Company for the ensuring year and to authorise the board of directors to fix the remuneration of auditor | | 5,844,452 (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 Meeting) | | 5,844,452 (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 Meeting) | | 5,844,452 (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 Meeting) | | 5,844,452 (100%) | 0 (0%) |
| | **Special Resolution** | | **For** | **Against** |
| 7. | To approve and adopt the third amended and restated memorandum and articles of association of the Company. | | 5,844,452 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution was duly passed as a special resolution of the Company by way of poll at the AGM. Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 38,184,000, 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 of Hong Kong Limited and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules. No holders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions.

Ms. Woo Lan Ying, Ms. Leung Shuk Lan and Ms. Yuen Wai Man attended the AGM in person. Mr. Li Qizhi, Mr. Yang Yueyong and Mr. Au Sui Keung Albert were unable to attend the AGM due to other arrangements.

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

## ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the adoption of the third amended and restated memorandum and articles of association of the Company has been duly passed as a special resolution at the AGM. For details of the proposed amendments, please refer to Appendix III of the Circular. The third amended and restated memorandum and articles of association of the Company take effect immediately. The full text of the third amended and restated memorandum and articles of association of the Company is available on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.jishenggroup.com.

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

Hong Kong, 3 June 2026

*As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying, Mr. Li Qizhi and Mr. Yang Yueyong, 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 Securities on the 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 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.*