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JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8527)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of JLogo Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 8 June 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 30 June 2026, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes Cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2024;	12,750,000 (100%)	0 (0%)
2.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025;	12,750,000 (100%)	0 (0%)
3.	(a) To re-elect Ms. LOW Yeun Ching @Kelly Tan as an executive Director;	12,750,000 (100%)	0 (0%)
	(b) To re-elect Mr. Sean LOW Yew Hong as an executive Director;	12,750,000 (100%)	0 (0%)
	(c) To re-elect Mr. CHIU Ka Wai as an executive Director;	12,750,000 (100%)	0 (0%)
	(d) To re-elect Mr. WU Guangliang as an executive Director;	12,750,000 (100%)	0 (0%)
	(e) To re-elect Mr. John Chi Chung MAN as an independent non-executive Director;	12,750,000 (100%)	0 (0%)
	(f) To re-elect Mr. KHOR Khie Liem Alex as an independent non-executive Director;	12,750,000 (100%)	0 (0%)
	(g) To re-elect Mr. LEYNG Thai Weng as an independent non-executive Director;	12,750,000 (100%)	0 (0%)
	(h) To authorise the board of Directors to fix the Directors' remuneration;	12,750,000 (100%)	0 (0%)
4.	To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and authorise the board of Directors to fix its remuneration;	12,750,000 (100%)	0 (0%)
5.	To grant the general mandate to the board of Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of the number of the issued Shares;	12,750,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (Approximate percentage of total number of votes cast)	
		For	Against
6.	To grant the general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the number of the issued Shares; and	12,750,000 (100%)	0 (0%)
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution No.5.	12,750,000 (100%)	0 (0%)

As at the AGM date, the total number of issued shares in the Company was 500,000,000 Shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 12,750,000 Shares, which represented 2.55% of the total number of Shares, were presented at the AGM.

No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the GEM Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the GEM Listing Rules.

The Directors, namely Ms. LOW Yeun Ching @Kelly Tan, Mr. Sean LOW Yew Hong, Mr. CHIU Ka Wai, Mr. John Chi Chung MAN, Mr. KHOR Khie Liem Alex and Mr. LEYNG Thai Weng attended the AGM in person or by electronic means whereas the Director, namely, Mr. WU Guangliang was unable to attend the AGM due to other business commitments.

As more than 50% of the votes were cast in favour of each of the resolutions No.1 to No.7, all these resolutions No.1 to No.7 have been duly approved as ordinary resolutions.

By Order of the Board
JLogo Holdings Limited
LOW Yeun Ching @Kelly Tan
Chairlady and Chief Executive Officer

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching @Kelly Tan, Mr. Sean LOW Yew Hong, Mr. CHIU Ka Wai and Mr. WU Guangliang; and the independent non-executive Directors are Mr. John Chi Chung MAN, Mr. KHOR Khie Liem Alex and Mr. LEYNG Thai Weng.

This announcement, for which the Directors 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, 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.jlogoholdings.com.