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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 2, 2022

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 2, 2022 were duly passed.

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on June 2, 2022 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended December 31, 2021.	916,845,898 (99.9797%)	186,200 (0.0203%)
2.	To declare a final dividend of HKD0.06 per ordinary share of the Company for the year ended December 31, 2021.	917,032,098 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Li Zhuoguang as an executive director of the Company.	888,689,324 (96.9093%)	28,342,774 (3.0907%)
4.	To re-elect Ms. Cui Longyu as an executive director of the Company.	915,792,208 (99.8648%)	1,239,890 (0.1352%)
5.	To re-elect Mr. Deng Tao as an independent non-executive director of the Company.	902,114,882 (98.3733%)	14,917,216 (1.6267%)
6.	To authorize the Board to fix the respective directors’ remuneration.	916,226,303 (99.9121%)	805,795 (0.0879%)
7.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	913,980,633 (99.6672%)	3,051,465 (0.3328%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
8.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Repurchase Mandate ").	916,981,948 (99.9945%)	50,150 (0.0055%)
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	716,118,795 (78.0909%)	200,913,303 (21.9091%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Repurchase Mandate.	708,797,443 (77.2925%)	208,235,105 (22.7075%)
Special Resolution		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
11.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	917,032,098 (100.0000%)	0 (0.0000%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed. As not less than $\frac{3}{4}$ of the votes were cast in favour of resolution no. 11, such special resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,453,410,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,453,410,000 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 26, 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Executive directors, namely Mr. Guan Yihong, Mr. Li Zhuoguang, Ms. Cui Longyu and Mr. He Chengxiao; and independent non-executive directors, namely Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui attended the AGM.

By order of the Board
Jiumaojiu International Holdings Limited
九毛九国际控股有限公司
Guan Yihong
Chairman

Hong Kong, June 2, 2022

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director and Mr. Li Zhuoguang, Ms. Cui Longyu and Mr. He Chengxiao as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.