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JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01425)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2023**

Reference is made to the circular (the “**Circular**”) of Justin Allen Holdings Limited (the “**Company**”) dated 5 May 2023 and the notice of annual general meeting of the Company of the same date set out in the Circular (the “**Notice**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board announces that all the resolutions proposed were duly passed by way of poll at the AGM of the Company held on 8 June 2023.

As at the date of the AGM, the total number of issued shares in the Company was 1,250,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There was no Share 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 Listing Rules, and there was no Share the holder of which was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To adopt the audited financial statements together with the report of the directors and the report of the auditors for the year ended 31 December 2022.	863,876,505 (100.00%)	0 (0.00%)

2.	To declare a final dividend of HK\$0.044 per share for the year ended 31 December 2022.	863,876,505 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. So Lei Mo Raymond as an executive Director;	863,576,505 (99.97%)	300,000 (0.03%)
	(b) To re-elect Mr. Woo Chun Fai as an independent non-executive Director; and	863,576,505 (99.97%)	300,000 (0.03%)
	(c) To authorise the Board to fix their remuneration.	863,876,505 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	863,876,505 (100.00%)	0 (0.00%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the Directors to issue Shares).	857,831,505 (98.73%)	11,045,000 (1.27%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to give a general mandate to the Directors to repurchase Shares).	861,876,505 (99.77%)	2,000,000 (0.23%)
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to extend the general mandate to the Directors to issue Shares).	857,831,505 (98.73%)	11,045,000 (1.27%)
8.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company and to authorise the directors to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company.	863,876,505 (100.00%)	0 (0.00%)
9.	(A) To approve the adoption of the 2023 Share Option Scheme, the Scheme Mandate Limit and the termination of the existing share option scheme adopted by the Company on 17 October 2019.	857,831,505 (99.30%)	6,045,000 (0.70%)
	(B) To approve the adoption of the Service Provider Sublimit.	859,831,505 (99.53%)	4,045,000 (0.47%)

Note: Full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of ordinary resolutions no. 1 to 7 and 9, the aforementioned ordinary resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As not less than three-fourths of the votes were cast in favour of the special resolution no. 8, the aforementioned special resolution was duly passed as a special resolution of the Company by way of poll at the AGM.

The Company's auditor, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM either in person or by electronic means.

By order of the Board
Justin Allen Holdings Limited
Tam Kwok Pui
Chairman

Hong Kong, 8 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tam Kwok Pui, Ms. Yeung Suk Foon Paulina and Mr. So Lie Mo Raymond, and three independent non-executive Directors, namely, Mr. Lui Ho Ming Paul, Mr. Mak King Sau and Mr. Woo Chun Fai.