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JF Wealth Holdings Ltd

九方财富控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 12, 2023

Reference is made to the circular (the “**Circular**”) of JF Wealth Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated May 15, 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on Monday, June 12, 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of shares of the Company in issue was 466,087,000 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 466,087,000 shares. There were no Shares 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**”).

There was no restriction on any shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions proposed at the AGM. There were no Shareholders required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the respective resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2022 and the reports of the directors (“ Directors ”, each a “ Director ”) and auditors thereon.	349,888,500 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.5 per ordinary share (in cash) for the year ended December 31, 2022.	349,888,500 (100%)	0 (0%)
3.	(a) To re-elect Mr. CHEN Wenbin as a non-executive Director.	349,888,500 (100%)	0 (0%)
	(b) To re-elect Mr. YAN Ming as a non-executive Director.	349,888,500 (100%)	0 (0%)
	(c) To re-elect Ms. CHEN Ningfeng as a non-executive Director.	349,888,500 (100%)	0 (0%)
	(d) To re-elect Mr. CHEN Jigeng as a non-executive Director.	349,888,500 (100%)	0 (0%)
	(e) To re-elect Mr. CAI Zi as an executive Director.	349,888,500 (100%)	0 (0%)
	(f) To re-elect Dr. ZHAO Guoqing as an independent non-executive Director.	349,888,500 (100%)	0 (0%)
	(g) To re-elect Mr. FAN Yonghong as an independent non-executive Director.	349,888,500 (100%)	0 (0%)
	(h) To re-elect Mr. TIAN Shu as an independent non-executive Director.	349,888,500 (100%)	0 (0%)
	(i) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	349,888,500 (100%)	0 (0%)
4.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix their remuneration for the year ending December 31, 2023.	349,888,500 (100%)	0 (0%)
5.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company (the “ Issue Mandate ”).	349,888,500 (100%)	0 (0%)
	(B) To grant a general and unconditional mandate to the Directors to buy back shares not exceeding 10% of the total number of the issued shares of the Company.	349,888,500 (100%)	0 (0%)
	(C) To extend the Issue Mandate by the number of shares of the Company purchased by the Company.	349,888,500 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 5, all resolutions were duly passed as ordinary resolutions.

Mr. CHEN Wenbin, a non-executive Director, and Mr. CAI Zi, an executive Director, attended the AGM of the Company in person and Mr. YAN Ming, a non-executive Director, Ms. CHEN Ningfeng, a non-executive Director, Mr. CHEN Jigeng, a non-executive Director, Dr. ZHAO Guoqing, an independent non-executive Director, and Mr. TIAN Shu, an independent non-executive Director attended the AGM by electronic means. Mr. FAN Yonghong, an independent non-executive Director, was unable to attend the AGM due to personal reason.

By Order of the Board
JF Wealth Holdings Ltd
CHEN Wenbin
Chairman of the Board

Shanghai, China, June 12, 2023

As at the date of this announcement, the non-executive Directors are Mr. CHEN Wenbin, Mr. YAN Ming, Ms. CHEN Ningfeng and Mr. CHEN Jigeng, the executive Director is Mr. CAI Zi and the independent non-executive Directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.