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Jinhai International Group Holdings Limited

今海國際集團控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

The Board is pleased to announce that the Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2023 AGM held on 28 June 2023.

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) issued by Jinhai International Group Holdings Limited (the “**Company**”) both dated 23 May 2023. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors of the Company is pleased to announce that at the annual general meeting of the Company (the “**2023 AGM**”) held on 28 June 2023, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the 2023 AGM, the total number of issued Shares of the Company was 1,230,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the 2023 AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the 2023 AGM. No Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the 2023 AGM. The directors of the Company, namely Mr. Chen Guobao, Mr. Wang Zhenfei, Mr. Wang Huasheng, Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua attended the 2023 AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the 2023 AGM.

The poll results in respect of the Resolutions proposed at the 2023 AGM are as follows:

RESOLUTIONS		FOR ^(Note 1)	AGAINST ^(Note 1)
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2022.	632,565,000 100%	0 0%
2.	Each a separate resolution, to re-elect the following directors of the Company (" Directors "):		
	(a) To re-elect Mr. Chen Guobao as an executive Director.	632,565,000 100%	0 0%
	(b) To re-elect Mr. Wang Huasheng as a non-executive Director.	632,565,000 100%	0 0%
	(c) To re-elect Mr. Yan Jianjun as an independent non-executive Director.	632,565,000 100%	0 0%
3.	To authorize the Board to fix the remunerations of the Directors.	632,565,000 100%	0 0%
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and authorize the Board to fix their remuneration.	632,565,000 100%	0 0%
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.	632,565,000 100%	0 0%
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.	632,565,000 100%	0 0%
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the Notice of AGM, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	632,565,000 100%	0 0%
SPECIAL RESOLUTION		FOR ^(Note 1)	AGAINST ^(Note 1)
8.	To consider and, if thought fit, approve the adoption of the second amended and restated articles of association as set out in special resolution number 8 of the Notice of AGM.	632,565,000 100%	0 0%

Note 1: The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 above and at least 75% of the votes were cast in favour of the resolution numbered 8, all the Resolutions proposed at the 2023 AGM were duly passed.

By Order of the Board
Jinhai International Group Holdings Limited
Chen Guobao
Chairman of the Board and Executive Director

Hong Kong, 28 June 2023

As at the date of this announcement, the Board comprises 7 Directors, of which 2 are executive Directors, namely Mr. Chen Guobao and Mr. Wang Zhenfei; 2 are non-executive Directors, namely Mr. Li Yunping and Mr. Wang Huasheng; and 3 are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.