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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 30, 2023

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors of Jiashili Group Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the AGM Notice dated April 28, 2023 were duly passed by the Shareholders by way of poll at the AGM held on June 30, 2023.

POLL RESULTS AT THE AGM

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of the Company both dated April 28, 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the poll results in respect of all the resolutions proposed at the AGM held on June 30, 2023 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there was a total number of 415,000,000 Shares in issue which the holders thereof were entitled to attend and vote on the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM. None of the Shareholders was entitled to attend but was abstained from voting in favour of the resolutions at the AGM pursuant to the Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2022	327,604,410 (99.99%)	2,900 (0.01%)
2.	To approve the final dividend for the year ended December 31, 2022 of HK5.00 cents per share of HK\$0.01 in the capital of the Company	327,604,410 (99.99%)	2,900 (0.01%)
3.	(a) To re-elect Mr. Robert Kam as an independent non-executive Director	327,604,410 (99.99%)	2,900 (0.01%)
	(b) To re-elect Mr. Ma Xiaoqiang as an independent non-executive Director	327,604,410 (99.99%)	2,900 (0.01%)
	(c) To elect Mr. Wan Nar Yin, David as an independent non-executive Director	327,604,410 (99.99%)	2,900 (0.01%)
	(d) To elect Mr. Li Fuliang as an executive Director	327,604,410 (99.99%)	2,900 (0.01%)
	(e) To elect Mr. Lu Jianxiong as an executive Director	327,604,410 (99.99%)	2,900 (0.01%)
	(f) To elect Mr. Huang Zekun as an executive Director	327,604,410 (99.99%)	2,900 (0.01%)
	(g) To authorise the board of directors to fix the directors' remuneration	327,604,410 (99.99%)	2,900 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration	327,604,410 (99.99%)	2,900 (0.01%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	327,600,410 (99.99%)	6,900 (0.01%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	327,604,410 (99.99%)	2,900 (0.01%)

Ordinary Resolutions		Number of votes (approximate percentage)	
		FOR	AGAINST
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	327,600,410 (99.99%)	6,900 (0.01%)
Special Resolution		FOR	AGAINST
8.	To approve the amended and restated Articles of Association (as defined in the circular of the Company dated April 28, 2023) be adopted as the new Articles of Association in substitution for and to the exclusion of the existing Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new Articles of Association	327,601,410 (99.99%)	5,900 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7 above and at least 75% of the votes were cast in favour of the resolution in item 8 above, each of the resolutions in items 1 to 7 were duly passed as ordinary resolutions and the resolution in item 8 was duly passed as a special resolution.

In accordance with Rule 13.39(5A) of the Main Board Listing Rules of the Stock Exchange, the Company would like to report that Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, attended the AGM in person and Mr. Kam Robert, Mr. Ma Xiaoqiang and Ms. Ho Man Kay (retired with effect from the close of the AGM) attended the AGM via electronic means.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, June 30, 2023

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang (elected with effect from the close of the AGM), Mr. Lu Jianxiong (elected with effect from the close of the AGM), Mr. Huang Zekun (elected with effect from the close of the AGM) as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang and Mr. Wan Nar Yin, David (elected with effect from the close of the AGM) as independent non-executive directors.