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JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

Reference is made to the circular of Jiande International Holdings Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”) and the notice of the Company’s annual general meeting (the “**Annual General Meeting**”) of the same date set out in the Circular (the “**Notice**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting held on 6 June 2024.

The voting results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of shares of the Company represented by votes cast (% to the number of shares of the Company voted at the Annual General Meeting)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors (the “ Directors ”) and auditors of the Company thereon for the year ended 31 December 2023.	3,298,495,388 (99.90%)	3,350,000 (0.10%)

Ordinary Resolutions		Number of shares of the Company represented by votes cast (% to the number of shares of the Company voted at the Annual General Meeting)	
		For	Against
2.	(a) To re-elect Mr. Shie Tak Chung as executive Director.	3,298,495,388 (99.90%)	3,350,000 (0.10%)
	(b) To re-elect Mr. Yang Quan as independent non-executive Director.	3,298,495,388 (99.90%)	3,350,000 (0.10%)
	(c) To authorise the board of Directors to fix the remuneration of Directors.	3,298,495,388 (99.90%)	3,350,000 (0.10%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company, and to authorise the board of Directors to fix their remuneration.	3,298,495,388 (99.90%)	3,350,000 (0.10%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the Directors to issue shares in the Company (the “Shares”)).	3,298,495,388 (99.90%)	3,350,000 (0.10%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the Directors to repurchase the Shares).	3,298,495,388 (99.90%)	3,350,000 (0.10%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the Directors to issue the Shares).	3,298,495,388 (99.90%)	3,350,000 (0.10%)

Note: The full texts of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 5,837,989,696, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the Annual General Meeting.

Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong, Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan, being the Directors, attended the Annual General Meeting.

Tricor Abacus Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 6 June 2024

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze and Mr. Wu Zhisong and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.