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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2603)

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 21, 2025

The board (the "**Board**") of directors (the "**Director(s)**") of Xiamen Jihong Co., Ltd (廈門吉宏科技股份有限公司, the "**Company**") is pleased to announce that the 2025 third extraordinary general meeting of the Company (the "**2025 Third EGM**") was held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Friday, November 21, 2025. The 2025 Third EGM was chaired by Mr. WANG Yapeng, an executive Director of the Company and chairman of the Board.

References are made to the circular (the "**Circular**") and notice (the "**2025 Third EGM Notice**") of the 2025 Third EGM of the Company dated October 28, 2025. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the Circular and the 2025 Third EGM Notice.

As at the date of the 2025 Third EGM, the Company has 450,405,288 shares (the "**Shares**") (comprising 382,495,288 A Shares and 67,910,000 H Shares) in issue, among which there were 440,328,888 Shares entitling Shareholders to attend and vote on the resolutions proposed at the 2025 Third EGM (excluding 10,076,400 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the 2025 Third EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the 2025 Third EGM as at the date of this announcement. To the best knowledge, information and belief of the Directors, none of the Shares entitled the Shareholders to attend the 2025 Third EGM and abstain from voting in favour of the resolutions proposed at the 2025 Third EGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the 2025 Third EGM; and no party has stated his or her or its intention to vote against or abstain from voting on the resolutions proposed at the 2025 Third EGM. Shareholders and authorized proxies holding an aggregate of 165,266,129 Shares, representing approximately 37.53% of the total issued share capital of the Company as of the date of the 2025 Third EGM, were present at the 2025 Third EGM.

At the 2025 Third EGM, the proposed resolutions set out in the 2025 Third EGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2025 Third EGM were as follow:

		Number of Valid Votes (%)#		
		For	**Against**	**Abstain**
SPECIAL RESOLUTION				
1.	To consider and, if thought fit, to approve the amendments to the articles of association of the Company (details of which are set out in the Circular).	164,801,012 99.72%	451,217 0.27%	13,900 0.01%
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.				

		Number of Valid Votes (%)#		
		For	Against	Abstain
ORDINARY RESOLUTIONS				
2.	To consider and, if thought fit, to approve the re-election of Ms. ZHUANG Hao as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	161,607,841 97.79%	149,500 0.09%	0 0.00%
3.	To consider and, if thought fit, to approve the re-election of Mr. ZHANG Heping as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	161,542,171 97.75%	149,500 0.09%	0 0.00%
4.	To consider and, if thought fit, to approve the re-election of Mr. ZHUANG Shu as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	159,192,628 96.33%	340,500 0.21%	0 0.00%
5.	To consider and, if thought fit, to approve the re-election of Mr. LU Tashan as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	161,603,469 97.78%	149,500 0.09%	0 0.00%
6.	To consider and, if thought fit, to approve the re-election of Dr. ZHANG Guoqing as an independent non-executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine his remuneration, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	164,454,186 99.51%	121,500 0.07%	0 0.00%

		Number of Valid Votes (%)#		
		For	**Against**	**Abstain**
7.	To consider and, if thought fit, to approve the re-election of Professor Alfred SIT Wing Hang as an independent non-executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine his remuneration, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	161,318,582 97.61%	121,500 0.07%	0 0.00%
8.	To consider and, if thought fit, to approve the election of Mr. TANG Yi Hoi as an independent non-executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine his remuneration, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	161,964,655 98.00%	121,500 0.08%	0 0.00%
9.	To consider and, if thought fit, to approve the election of Mr. CAI Qinghui as an independent non-executive director of the Company, to authorize the remuneration committee of the Board of the Company to determine his remuneration, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	164,483,828 99.53%	121,500 0.07%	0 0.00%
10.	To consider and, if thought fit, to approve the authorisation of the remuneration committee of the Board to fix the remuneration of the Directors of the sixth session of the Board.	1,935,000 100.00%	0 0.00%	0 0.00%
As more than half of the votes were cast in favour of the resolutions numbered 2 to 10, the resolutions were duly passed as ordinary resolutions.				

 # based on the total number of votes cast on the resolution

Note 1: For the purpose of calculating the results of the resolutions, only the votes "For" and "Against" shall be regarded as votes with voting rights. The votes "Abstain" shall not be regarded as votes with voting rights.

Note 2: The total number of the percentages in the above table may not add up to 100% due to rounding.

For details of the aforesaid resolutions, please refer to the 2025 Third EGM Notice.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2025 Third EGM.

Pursuant to the legal opinion issued by Beijing Kangda Law Firm, the PRC legal adviser to the Company, the convening and holding procedures of the 2025 Third EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the PRC Company Law, the Rules of Procedures for Shareholders' General Meetings, the relevant laws, regulations, and the Articles of Association, and the voting process and voting results of the 2025 Third EGM were lawful and valid.

The executive Directors, Mr. WANG Yapeng, Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan; non-executive Director, Mr. LIAO Shengxing; and independent non-executive Directors, Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin, employee representative Director, Ms. BAI Xueting and Computershare Hong Kong Investor Services Limited attended the 2025 Third EGM, either in person or by means of electronic facilities.

RE-ELECTION OF THE BOARD

The appointment of each of the above Directors for the sixth session of the Board was approved at the 2025 Third EGM. The Company will enter into a director's service contract with each of the above Directors, for a term commencing from 21 November 2025 until the expiration of the term of office of the sixth session of the Board. In accordance with the Articles of Association, the term of office of each of the above Directors shall be three years. The Board will determine the remuneration of each of the Directors with reference to factors including their duties and responsibilities with the Company, their experience and the current market situations.

The members of the sixth session of the Board comprises: Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu, and Mr. LU Tashan as executive Directors, Ms. BAI Xueting as employee representative Director, and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors. Profiles of each of the above Directors are set out in the Circular.

The first meeting of the sixth session of the Board was held on November 21, 2025 and it was resolved that:

(1) Ms. ZHUANG Hao was appointed as the chairwoman of the sixth session of the Board with immediate effect and until the expiration of the term of the current session of the Board; and

(2) the composition of each of the special committees of the sixth session of the Board will be as follows:

   (a) the audit committee of the Board will comprise Dr. ZHANG Guoqing, Mr. TANG Yi Hoi, and Mr. CAI Qinghui, and will be chaired by Dr. ZHANG Guoqing;

   (b) the nomination committee of the Board will comprise Mr. CAI Qinghui, Professor Alfred SIT Wing Hang, and Mr. ZHANG Heping, and will be chaired by Mr. CAI Qinghui;

   (c) the remuneration and appraisal committee of the Board will comprise Mr. TANG Yi Hoi, Dr. ZHANG Guoqing, and Mr. ZHUANG Shu, and will be chaired by Mr. TANG Yi Hoi; and

   (d) the strategy committee of the Board will comprise Mr. ZHUANG Hao, Mr. ZHANG Heping, and Professor Alfred SIT Wing Hang, and will be chaired by Mr. ZHUANG Hao.

The Board would like to extend its warmest welcome to Mr. TANG Yi Hoi and Mr. CAI Qinghui for joining the Board.

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairman

Hong Kong, November 21, 2025

As at the date of this announcement, the Board of Directors comprises of Ms. ZHUANG Hao as the chairwoman of the Board of Directors and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu, and Mr. LU Tashan as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.