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Jiangxi Rimag Group Co., Ltd.
江西一脉阳光集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2522)

**POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON APRIL 23, 2026; AND
CHANGE OF DIRECTORS
AND MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Jiangxi Rimag Group Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the 2025 annual general meeting (the “**AGM**”) held by way of a virtual meeting online at 10:00 a.m. on Thursday, April 23, 2026.

References are made to the notice of the AGM and circular of the Company dated March 31, 2026 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

Shareholders (or their proxies) attending the AGM held 141,300,370 Shares with voting rights in aggregate, representing approximately 35.74% of the total issued Shares (excluding treasury Shares) of the Company.

Resolutions of the AGM were voted on by poll. The voting results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
(1) To consider and approve the 2025 annual report;	141,203,870 (99.93%)	96,000 (0.06%)	500 (0.01%)
(2) To consider and approve the work report of the Board of Directors for the year 2025;	140,973,870 (99.93%)	104,500 (0.06%)	500 (0.01%)
(3) To consider and approve the work report of the independent non-executive Directors for the year 2025;	140,973,870 (99.93%)	96,000 (0.06%)	500 (0.01%)
(4) To consider and approve the profit distribution plan for the year 2025; and	126,415,551 (89.61%)	14,654,319 (10.38%)	500 (0.01%)
(5) To consider and approve the re-appointment of the auditor for the year 2026.	139,652,862 (98.99%)	1,425,508 (1.00%)	500 (0.01%)
SPECIAL RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
(6) To consider and approve the grant of general mandate to the Board to issue new Shares, sell and/or transfer treasury shares, with the details of the general mandate as set out in the Circular; and	139,652,862 (99.00%)	1,417,008 (0.99%)	500 (0.01%)
(7) To consider and approve the grant of general mandate to the Board to repurchase H Shares, with the details of the general mandate as set out in the Circular.	140,994,870 (99.95%)	75,000 (0.04%)	500 (0.01%)
ORDINARY RESOLUTION	Number of Votes (%)		
	For	Against	Abstain
(8) To consider and approve the election of Mr. MENG Tao as a non-executive Director of the Company.	140,994,870 (99.95%)	75,000 (0.04%)	500 (0.01%)

Notes:

- (a) As more than half of the votes were cast in favour of resolutions 1 to 5 and resolution 8 of the AGM, each of the said resolutions was duly passed as an ordinary resolution of the Company.
- (b) As not less than two-thirds of the votes were cast in favour of resolutions 6 to 7 of the AGM, each of the said resolutions was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, the total number of issued Shares (excluding treasury Shares) of the Company was 395,325,332 Shares, consisting of 288,391,574 H Shares and 106,933,758 unlisted Shares. The Company holds 5,736,500 treasury H Shares.
- (d) None of the Shares entitling the holders to attend the AGM required the holders to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules.
- (e) As disclosed in the Circular, Mr. Wang Shihe and Mr. Gu Junjun were required to abstain from voting on the resolutions at the AGM in respect of all Shares held by them. Based on publicly available information, they hold 9,755,070 unlisted Shares and 9,758,849 unlisted Shares, respectively. Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, none of the Shareholders of the Company was required to abstain from voting on the resolutions at the AGM under the Listing Rules. As such, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was calculated on the basis of 375,811,413 Shares.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.
- (g) The convening of and the procedure for the holding of the AGM was in compliance with the requirements of PRC laws, administrative regulations and the Articles of Association.
- (h) The H Share Registrar of the Company, Tricor Investor Services Limited, and two representatives of the Shareholders acted as the counters and scrutineers for the vote-taking at the AGM.
- (i) The following Directors attended the AGM by electronic means: Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie, Mr. LI Feiyu, Mr. GUO Tao, Mr. LIU Senlin, Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei.

CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

The Board is pleased to announce that Mr. MENG Tao has been elected as a non-executive Director upon the approval at the AGM, with a term commencing from the date of approval at the AGM until the expiry of the term of the second session of the Board. Mr. MENG Tao's position as a member of the audit committee of the Board is also effective at the same time, and his term of office is the same as that of his directorship.

The information of Mr. MENG Tao has been set out in the Circular. Save as disclosed in the Circular and this announcement, as of the date of this announcement, there has been no change in such information.

Reference is made to the Company's announcement dated March 3, 2026, in relation to the resignation of non-executive Director. The Board announces that upon the appointment of Mr. MENG Tao becoming effective, Mr. LIU Senlin will no longer serve as a non-executive Director and a member of the audit committee of the Board.

By order of the Board
Jiangxi Rimag Group Co., Ltd.
Mr. CHEN Zhaoyang
*Chairman of the Board, Executive
Director and Chief Executive Officer*

Hong Kong, April 23, 2026

As at the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu as executive Directors, Mr. GUO Tao and Mr. MENG Tao as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.