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JTF International Holdings Limited
金泰豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9689)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTION

Reference is made to the announcements of JTF International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 2 April 2026 and 12 May 2026 (the "**Announcements**") in relation to, among other things, the continuing connected transaction of the Group. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, further details of the Agreement, the recommendations of the Independent Board Committee to the Independent Shareholders, the advice of the Independent Financial Adviser, and a notice convening the extraordinary general meeting, is expected to be despatched by the Company to the Shareholders on or before 26 May 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 23 June 2026.

By Order of the Board
JTF International Holdings Limited
Xu Ziming
Chairman and Executive Director

Hong Kong, 26 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Xu Ziming, Ms. Huang Sizhen, Mr. Choi Sio Peng and Ms. Xu Yayi; and the independent non-executive directors are Mr. Tsui Hing Shan, Mr. Kan Siu Chung and Ms. E Hongda.