Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

JY GRANDMARK HOLDINGS LIMITED
景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of JY Grandmark Holdings Limited (the "**Company**") held on 28 May 2026 are as follows:

Ordinary resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Passed by shareholders of the Company
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2025.	672,839,000 (100.000000%)	0 (0.000000%)	Yes
2.	(1) To re-elect Mr. Shek Lai Him, Abraham as a non-executive director of the Company.	672,839,000 (100.000000%)	0 (0.000000%)	Yes
	(2) To re-elect Mr. Liu Huaxi as an executive director of the Company.	672,839,000 (100.000000%)	0 (0.000000%)	Yes
	(3) To re-elect Ms. Zheng Catherine Wei Hong as an executive director of the Company.	672,839,000 (100.000000%)	0 (0.000000%)	Yes

Ordinary resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Passed by shareholders of the Company
		For	Against	
	(4) To re-elect Ms. Yu Jiafeng as an executive director of the Company.	672,839,000 (100.000000%)	0 (0.000000%)	Yes
	(5) To re-elect Mr. Wu William Wai Leung as an independent non-executive director of the Company.	672,839,000 (100.000000%)	0 (0.000000%)	Yes
3.	To authorise the board of directors (the "**Board**") to fix the remuneration of the directors of the Company (the "**Directors**").	672,839,000 (100.000000%)	0 (0.000000%)	Yes
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	672,839,000 (100.000000%)	0 (0.000000%)	Yes
5.	(1) To approve a general mandate granted to the Directors to issue not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.*	672,839,000 (100.000000%)	0 (0.000000%)	Yes
	(2) To approve a general mandate granted to the Directors to repurchase not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.*	672,839,000 (100.000000%)	0 (0.000000%)	Yes
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.*	672,839,000 (100.000000%)	0 (0.000000%)	Yes

* The full text of the resolutions is set out in the notice of annual general meeting of the Company (the "**Notice of Annual General Meeting**") dated 30 April 2026.

Notes:

(1) Number of shares of the Company ("**Shares**") entitling the holders to attend and vote on all the resolutions at the AGM: 1,646,173,000 shares.

(2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the AGM: Nil.

(3) Number of Shares of holders required under the Listing Rules to abstain from voting at the AGM: Nil.

(4) No parties have stated their intention in the circular containing the Notice of Annual General Meeting to vote against or abstain from voting on the relevant resolutions at the AGM.

(5) The scrutineer for the vote-taking at the AGM was Computershare Hong Kong Investor Services Limited, being the Company's branch share registrar in Hong Kong.

(6) As at the date of the AGM, the total number of the issued Shares was 1,646,173,000, with reference to which each of the general mandate under resolution no. 5(1) and the repurchase mandate under resolution no. 5(2) in the Notice of Annual General Meeting will be determined accordingly.

(7) As more than 50% of the valid votes were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

(8) All the Directors, namely Mr. Shek Lai Him, Abraham, GBS, SBS, JP, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Ms. Yu Jiafeng, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung, attended the AGM.

By Order of the Board
JY Grandmark Holdings Limited
Shek Lai Him, Abraham
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises Mr. Shek Lai Him, Abraham, GBS, SBS, JP as non-executive Director; Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong and Ms. Yu Jiafeng as executive Directors; and Mr. Ma Ching Nam, BBS, CStJ, JP, Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive Directors.