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JST Group Corporation Limited
聚水潭集團股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 6687)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular (the "**Circular**") of JST Group Corporation Limited (the "**Company**") incorporating, among other things, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated 27 April 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meaning as those defined in the Circular. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on 29 May 2026, all the proposed resolutions as set out in the Notice were taken by poll in accordance with the requirements of the Articles of Association. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors and the auditors of the Company for the year ended 31 December 2025.	194,206,059 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Luo Haidong as an executive director of the Company.	193,935,550 (99.860710%)	270,509 (0.139290%)
	(b) To re-elect Mr. He Xingjian as an executive director of the Company.	194,108,524 (99.949778%)	97,535 (0.050222%)
	(c) To re-elect Mr. Li Cansheng as an executive director of the Company.	194,000,236 (99.894018%)	205,823 (0.105982%)
	(d) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	194,206,059 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix their remuneration.	193,872,459 (99.828224%)	333,600 (0.171776%)
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any shares that are held as treasury shares) of the Company as at the date of passing of this resolution.	194,206,059 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares (excluding any shares that are held as treasury shares) of the Company as at the date of passing of this resolution.	189,078,459 (99.776046%)	424,400 (0.223954%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company by the aggregate number of the shares repurchased by the Company.	189,013,487 (99.741760%)	489,372 (0.258240%)

Notes:

(a) The full text of the above resolutions is set out in the Notice.

(b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the AGM, the total number of Shares in issue was 436,263,500 (including 9,614,500 treasury Shares held by the Company). For the avoidance of doubt, holders of treasury Shares shall abstain from voting at the AGM and accordingly, no voting rights of treasury Shares have been exercised at the AGM.

(d) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 426,649,000 (9,614,500 treasury Shares which have no voting rights are not included in the total number of Shares entitling the holders to attend and vote at the AGM).

(e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(f) As at the date of the AGM, JST Incentive Plan Limited, wholly owned by Trident Trust Company (HK) Limited, held 1,462,787 unvested Shares as the trustee of the Company's Pre-IPO Share Option Scheme, which shall abstain and have abstained from voting on the resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the Shareholders that have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM have done so at the AGM.

(h) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All Directors attended the AGM in person or by electronic means.

By Order of the Board
JST Group Corporation Limited
Mr. Luo Haidong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 29 May 2026

As of the date of this announcement, the Board comprises (i) Mr. Luo Haidong, Mr. He Xingjian, Mr. Li Cansheng, and Mr. Wang Yu as executive Directors; and (ii) Ms. Luo Mei, Mr. Li Jiajun, and Mr. Sheng Kaiqiang as independent non-executive Directors.