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# Jia Yao Holdings Limited
# 嘉耀控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01626)**

## POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2026.

Reference is made to the circular (the "**Circular**") and notice (the "**AGM Notice**") in relation to the 2025 annual general meeting (the "**AGM**") both dated 27 April 2026 of Jia Yao Holdings Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

### RESULTS OF AGM

As at the date of the AGM, a total of 600,000,000 Shares were in issue, which was the total number of Shares entitling the holders to attend and vote at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of any of the resolutions (the "**Resolutions**") as set out in the AGM Notice. None of the Shareholders were required to abstain from voting on the Resolutions. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

The poll results for the respective Resolutions are set out as follows:

| Ordinary Resolutions | | Number of Votes (Approximate %) | | Total Votes |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025. | 423,503,000 (100%) | 0 (0%) | 423,503,000 |
| The above resolution was duly passed by the Shareholders as an ordinary resolution. | | | | |
| 2. | To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration. | 423,503,000 (100%) | 0 (0%) | 423,503,000 |
| The above resolution was duly passed by the Shareholders as an ordinary resolution. | | | | |
| 3. | (a) To re-elect Mr. Yang Yoong An as an executive director of the Company. | 423,503,000 (100%) | 0 (0%) | 423,503,000 |
| | (b) To re-elect Ms. Guo Wei as an independent non-executive director of the Company. | 423,503,000 (100%) | 0 (0%) | 423,503,000 |
| | (c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 423,503,000 (100%) | 0 (0%) | 423,503,000 |
| The above resolutions were duly passed by the Shareholders as ordinary resolutions. | | | | |
| 4. | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company as at the date of passing this resolution. | 422,660,000 (99.8009%) | 843,000 (0.1991%) | 423,503,000 |
| The above resolution was duly passed by the Shareholders as an ordinary resolution. | | | | |

| Ordinary Resolutions | | Number of Votes (Approximate %) | | Total Votes |
|---|---|---|---|---|
| | | For | Against | |
| 5. | To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued shares of the Company as at the date of passing this resolution. | 423,503,000 (100%) | 0 (0%) | 423,503,000 |
| The above resolution was duly passed by the Shareholders as an ordinary resolution. | | | | |
| 6. | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by a number not exceeding the number of the shares bought back by the Company. | 422,660,000 (99.8009%) | 843,000 (0.1991%) | 423,503,000 |
| The above resolution was duly passed by the Shareholders as an ordinary resolution. | | | | |

The description of the Resolutions above is by way of summary only. Please refer to the AGM Notice for details of the Resolutions.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the poll voting at the AGM.

All directors attended the AGM either in person or by means of electronic facilities.

By order of the Board
**Jia Yao Holdings Limited**
**Yang Yoong An**
*Chairman and Executive Director*

Hong Kong, 18 June 2026

*As at the date of this announcement, the Board comprises Mr. Yang Yoong An (Chairman) and Mr. Li Lin as executive Directors, Mr. Yang Fan as non-executive Director and Mr. Gong Jinjun, Mr. Wang Ping and Ms. Guo Wei as independent non-executive Directors.*