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JF SmartInvest Holdings Ltd
九方智投控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

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

Reference is made to the circular (the "**Circular**") of JF SmartInvest Holdings Ltd (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**"), dated May 26, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on Thursday, June 18, 2026, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of Shares of the Company in issue was 468,357,000 Shares. The Company held 4,272,300 treasury Shares or repurchased Shares pending cancellation as at the date of the AGM and no voting right of such Shares has been exercised at the AGM. Pursuant to rule 17.05A and rule 17.12(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), The Core Trust Company Limited, as the trustee of the restricted share unit scheme adopted by the Company on June 1, 2021 and the share incentive scheme adopted by the Company on September 27, 2024, holds 15,520,000 Shares and 5,315,137 Shares respectively, shall abstain from voting.

Accordingly, the total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the AGM for resolutions 1 to 5 was 443,249,563 Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, (i) 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; (ii) no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iii) none of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the respective resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors ("**Directors**", each a "**Director**") and auditors thereon.	310,904,259 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK$0.36 per ordinary share (in cash) for the year ended December 31, 2025.	310,904,259 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. CHEN Jigeng as an executive Director.	310,789,701 (99.9632%)	114,558 (0.0368%)
	(b) To re-elect Ms. CHEN NINGFENG as a non-executive Director.	310,658,474 (99.9209%)	245,785 (0.0791%)
	(c) To re-elect Mr. TIAN Shu as an independent non-executive Director.	310,681,393 (99.9283%)	222,866 (0.0717%)
	(d) To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	310,846,260 (99.9813%)	57,999 (0.0187%)
4.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2026.	310,904,259 (100.0000%)	0 (0.0000%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
5.	(A)	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the total number of the issued shares of the Company (excluding treasury shares) (the "**Issue Mandate**").	309,209,617 (99.4549%)	1,694,642 (0.5451%)
	(B)	To grant a general and unconditional mandate to the Directors to buy back shares (and the Company may hold such bought back shares in treasury) not exceeding 10% of the total number of the issued shares of the Company (excluding treasury shares).	310,901,415 (99.9991%)	2,844 (0.0009%)
	(C)	To extend the Issue Mandate by the number of shares of the Company purchased by the Company.	309,210,117 (99.4551%)	1,694,142 (0.5449%)

As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions.

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

By order of the Board
JF SmartInvest Holdings Ltd
CHEN Wenbin
Chairman of the Board

Shanghai, China, June 18, 2026

As at the date of this announcement, the executive Directors are Mr. CHEN Wenbin, Mr. CHEN Jigeng and Mr. ZHANG Peihong, the non-executive Directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive Directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.