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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)

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the annual general meeting held on 22 June 2026 by poll.

Reference is made to the circular (the "Circular") incorporating the notice of annual general meeting of JTF International Holdings Limited (the "Company") dated 23 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the AGM held on 22 June 2026 at which voting was taken by poll, all resolutions were approved by the shareholders of the Company.

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

The Company appointed Tricor Investor Services Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the AGM.

At the AGM, there were:

1. a total of 930,000,000 Shares entitling the holders to attend and vote on all resolutions;

2. no Shares entitling the holders to attend and abstain from voting in favour of any resolution; and

3. no Shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of Shares actually voted for and against the resolutions at the AGM were as follows:

Ordinary resolutions *Note*		For (%)	Against (%)
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2025.	480,154,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Xu Ziming as an executive director.	480,154,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Huang Sizhen as an executive director.	480,154,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Tsui Hing Shan as an independent non-executive director.	480,154,000 (100.00%)	0 (0.00%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	480,154,000 (100.00%)	0 (0.00%)
3.	To re-appoint Forvis Mazars CPA Limited as auditor and to authorise the board of directors to fix its remuneration.	480,154,000 (100.00%)	0 (0.00%)
4.	A. To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares as set out in resolution no. 4A of the notice of the AGM.	480,154,000 (100.00%)	0 (0.00%)
	B. To grant a general mandate to the directors of the Company to repurchase Shares as set out in resolution no. 4B of the notice of the AGM.	480,154,000 (100.00%)	0 (0.00%)
	C. To extend the general mandate to the directors of the Company to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution no. 4C of the notice of the AGM.	480,154,000 (100.00%)	0 (0.00%)

Note: The full text of the resolutions was set out in the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 22 June 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.