J&T Global Express Limited
極兔速遞環球有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 1519)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 25, 2026

Reference is made to the circular (the "**Circular**") of J&T Global Express Limited (the "**Company**") incorporating, among others, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated June 3, 2026. Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

<table>
<tr><th colspan="3" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of Votes (%)</th><th rowspan="2">Total Number of Votes Cast</th><th rowspan="2">Total Number of Voting Shares</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="3">1.</td><td rowspan="3">To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended December 31, 2025.</td><td>class A ordinary shares ("Class A Shares")</td><td>9,713,900,480
(100.00%)</td><td>0
(0.00%)</td><td>9,713,900,480</td><td>971,390,048</td></tr>
<tr><td>class B ordinary shares ("Class B Shares")</td><td>3,729,180,841
(99.87%)</td><td>5,028,241
(0.13%)</td><td>3,734,209,082</td><td>3,734,209,082</td></tr>
<tr><td>TOTAL</td><td>13,443,081,321
(99.96%)</td><td>5,028,241
(0.04%)</td><td>13,448,109,562</td><td>4,705,599,130</td></tr>
</table>

Ordinary Resolutions			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
2.	To authorize the Board to fix the remuneration of the Directors of the Company.	Class A Shares	9,713,900,480 (100.00%)	0 (0.00%)	9,713,900,480	971,390,048
		Class B Shares	3,701,330,129 (99.12%)	32,878,953 (0.88%)	3,734,209,082	3,734,209,082
		TOTAL	13,415,230,609 (99.76%)	32,878,953 (0.24%)	13,448,109,562	4,705,599,130
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	Class A Shares	971,390,048 (100.00%)	0 (0.00%)	971,390,048	971,390,048
		Class B Shares	3,313,771,053 (88.74%)	420,438,029 (11.26%)	3,734,209,082	3,734,209,082
		TOTAL	4,285,161,101 (91.07%)	420,438,029 (8.93%)	4,705,599,130	4,705,599,130
4.	To grant a general mandate to the Directors to repurchase class B shares of the Company not exceeding 10% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.	Class A Shares	9,713,900,480 (100.00%)	0 (0.00%)	9,713,900,480	971,390,048
		Class B Shares	3,733,564,057 (99.98%)	645,025 (0.02%)	3,734,209,082	3,734,209,082
		TOTAL	13,447,464,537 (100.00%)	645,025 (0.00%)	13,448,109,562	4,705,599,130
5.	To grant a general mandate to the Directors to allot, issue and deal with new class B shares of a par value of US$0.000002 each in the share capital of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.	Class A Shares	9,713,900,480 (100.00%)	0 (0.00%)	9,713,900,480	971,390,048
		Class B Shares	2,869,100,637 (77.36%)	839,879,645 (22.64%)	3,708,980,282	3,708,980,282
		TOTAL	12,583,001,117 (93.74%)	839,879,645 (6.26%)	13,422,880,762	4,680,370,330
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.	Class A Shares	9,713,900,480 (100.00%)	0 (0.00%)	9,713,900,480	971,390,048
		Class B Shares	2,944,742,016 (79.39%)	764,238,266 (20.61%)	3,708,980,282	3,708,980,282
		TOTAL	12,658,642,496 (94.31%)	764,238,266 (5.69%)	13,422,880,762	4,680,370,330

All of the Directors, namely, Mr. Jet Jie Li, being the executive Director, Ms. Alice Yu-fen Cheng, Ms. Qinghua Liao and Mr. Yuan Zhang, being the non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng, being the independent non-executive Directors attended the AGM.

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 above, all such ordinary resolutions were duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the AGM through the e-Meeting System or by proxy.

(c) As at the date of this announcement, the total number of shares of the Company in issue was 9,762,827,563 shares, comprising 971,390,048 Class A Shares and 8,791,437,515 Class B Shares, including 88,165,000 Class B treasury Shares. The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM. There were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM.

(d) BOCI TRUSTEE (HONG KONG) LIMITED (in its capacity as the trustee of the 2024 Share Incentive Scheme adopted by the Company on 18 June 2024) held 176,391,184 Class B Shares, representing 1.81% of the total number of issued shares of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM.

(e) Save as the above, there was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of Listing Rules, and no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 9,498,271,379 shares, comprising 971,390,048 Class A Shares and 8,526,881,331 Class B Shares.

(h) According to the Memorandum and Articles of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolution numbered 3 above. Each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolutions numbered 1, 2, 4 to 6 above.

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

By order of the Board
J&T Global Express Limited
Mr. Jet Jie Li
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, June 25, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Jet Jie Li as executive Director, Ms. Alice Yu-fen Cheng, Ms. Qinghua Liao and Mr. Yuan Zhang as non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng as independent non-executive Directors.