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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2026

Reference is made to the circular incorporating the notice of extraordinary general meeting (the “**EGM**”) of JTF International Holdings Limited (the “**Company**”) dated 10 June 2026 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 30 June 2026.

POLL RESULTS OF THE EGM

As at the date of the EGM, there were a total of 930,000,000 ordinary shares of the Company (the “**Shares**”) in issue. As disclosed in the Circular, Ms. Huang Sizhen, Mr. Xu Ziming and their respective associates (including Thrive Shine Limited) were interested in 480,150,000 Shares as at the date of the EGM and were required to and did abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution proposed at the EGM was 449,850,000, representing approximately 48.37% of the total number of issued Shares. Save for the above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the resolution proposed at the EGM; and (iii) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong acted as scrutineer for the vote-taking at the EGM.

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

Details of the poll results of the EGM are set out as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>THAT:</p> <p>the exclusive entrusted operation and management agreement dated 2 April 2026 and the supplemental agreement dated 11 May 2026 (collectively, the “Agreement”) entered into among Zengcheng City Jin Taifeng Fuel Oil Company Limited* (增城市金泰豐燃油有限公司), Zhuhai City Xinhe New Energy Company Limited* (珠海市鑫和新能源有限公司), and Zhuhai Changlian Petrochemical Equipment Company Limited* (珠海長煉石化設備有限公司) and the Caps in relation thereto, each as defined and described in the Circular (a copy of the Circular marked “A” together with a copy of the Agreement marked “B” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose), and all transactions contemplated thereunder and in connection therewith and any other ancillary documents be and are hereby approved, confirmed and ratified and any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated under the Agreement.</p>	<p>249,952,000 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

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

Hong Kong, 30 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.

* For identification purposes only.