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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2603)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2026

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xiamen Jihong Co., Ltd (廈門吉宏科技股份有限公司, the “**Company**”) is pleased to announce that the 2026 third extraordinary general meeting of the Company (the “**2026 Third EGM**”) was held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Tuesday, 14 July 2026. The 2026 Third EGM was chaired by Ms. ZHUANG Hao, an executive Director and chairwoman of the Board.

Reference is made to the circular and notice of the 2026 Third EGM of the Company dated 24 June 2026 (the “**2026 Third EGM Notice**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the 2026 Third EGM Notice.

As at the date of the 2026 Third EGM, the Company has 448,545,288 shares (the “**Shares**”) (comprising 380,635,288 A Shares and 67,910,000 H Shares) in issue, among which there were 438,468,888 Shares entitling Shareholders to attend and vote on the resolutions proposed at the 2026 Third EGM (excluding 10,076,400 A Shares in the Company’s repurchase securities account (the “**Treasury A Shares**”). No voting rights of the Treasury A Shares were exercised at the 2026 Third EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the 2026 Third EGM. Given that Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan are interested in the resolutions in relation to the ratification of the related party transactions and the adjustments to the estimated ordinary related party transactions in 2026 as related Directors, Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu (and his spouse Ms. HE Jingying) and Mr. LU Tashan, who are interested in an aggregate of 113,015,407 A Shares as at the date of the 2026 Third EGM, have abstained from voting on resolutions numbered 1 and 2 at the 2026 Third EGM. Save as disclosed above, to the best knowledge, information and belief of the Directors, none of the Shares entitled the Shareholders to attend the 2026 Third EGM and abstain from voting in favour of the resolutions proposed at the 2026 Third EGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the

2026 Third EGM; and no party has stated its intention to vote against the resolutions proposed at the 2026 Third EGM or to abstain from voting. Shareholders and authorised proxies holding an aggregate of 132,348,811 Shares, representing approximately 30.18% of the total issued share capital of the Company (excluding Treasury A Shares), were present at the 2026 Third EGM.

At the 2026 Third EGM, the proposed resolutions set out in the 2026 Third EGM Notice was voted by poll. The poll results in respect of the resolutions proposed at the 2026 Third EGM are as follows:

		Number of Valid Votes (%) [#]		
		For	Against	Abstain
<i>ORDINARY RESOLUTIONS</i>				
1.	To consider and approve the ratification of the related party transactions.	19,100,704 (98.80%)	220,800 (1.14%)	11,900 (0.06%)
2.	To consider and approve the adjustments to the estimated ordinary related party transactions in 2026.	19,100,804 (98.80%)	220,700 (1.14%)	11,900 (0.06%)
3.	To consider and approve the amendments to the System for the Administration on Related Party Transactions of Xiamen Jihong Co., Ltd.	132,116,211 (99.82%)	220,700 (0.17%)	11,900 (0.01%)
As more than half of the votes were cast in favour of the resolutions numbered 1 to 3, the resolutions were duly passed as ordinary resolutions.				

[#] based on the total number of votes cast on the resolution

Note 1: For the purpose of calculating the results of the resolutions, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” shall not be regarded as votes with voting rights.

Note 2: The total number of the percentages in the above table may not add up to 100% due to rounding.

For details of the aforesaid resolutions, please refer to the 2026 Third EGM Notice.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, acted as scrutineer for the vote-taking at the 2026 Third EGM.

Pursuant to the legal opinion issued by Beijing Kangda Law Firm, the convening and holding procedures of the 2026 Third EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the PRC Company Law, the Rules of Procedures for Shareholders' General Meetings, the relevant laws, regulations, and the Articles of Association, and the voting results were lawful and valid.

The executive Directors, Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan; employee representative Director, Ms. BAI Xueting; and independent non-executive Directors, Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui and Computershare Hong Kong Investor Services Limited attended the 2026 Third EGM.

By order of the Board
Xiamen Jihong Co., Ltd
Ms. ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, 14 July 2026

As at the date of this announcement, the Board comprises Ms. ZHUANG Hao as the chairwoman of the Board and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.