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JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

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

(Stock Code: 06680)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 31 JULY 2026

The board (the “**Board**”) of directors (the “**Directors**”) of JL MAG RARE-EARTH CO., LTD. (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2026 of the Company (the “**EGM**”) was held at the conference room of Jinjiang International Hotel, 88 Jindongbei Road, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC on Friday, 31 July 2026 and the resolutions set out below were voted on by way of poll.

References are made to the notice and the circular (the “**Circular**”) of the EGM of the Company both dated 15 July 2026. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

THE EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,375,589,297 Shares, comprising 1,140,825,581 A Shares and 234,763,716 H Shares. On the same date, the Company repurchased 2,723,200 H Shares, which are to be cancelled but have not yet been cancelled. Pursuant to the Listing Rules, such H Shares held by the Company do not carry any voting rights, and therefore the total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 1,372,866,097 Shares.

In compliance with the requirements of the Hong Kong Listing Rules, the Company appointed Computershare Hong Kong Investor Services Limited (the Company's H Share Registrar), representatives of the Company's Shareholders, and Jingtian & Gongcheng (the Company's PRC legal adviser) to act as the scrutineers for the vote-taking at the EGM.

Jingtian & Gongcheng witnessed the EGM, and issued a legal opinion, certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM are in compliance with the laws and regulations and normative documents such as the Company Law, the Rules for Shareholders' Meetings of Listed Companies as well as the provisions of the Articles of Association of the Company, and the poll results of the EGM are lawful and valid.

The Company had 8 Directors as at the time of the EGM. Mr. Cai Baogui and Mr. Lyu Feng, the executive Directors; and Mr. Zhu Yuhua and Ms. Cao Ying, the independent non-executive Directors, attended the EGM in person or by electronic means, whereas the rest of the Directors were unable to attend the EGM due to their other business commitments.

No Shareholder was required to abstain from voting on any resolutions proposed at the EGM under the Listing Rules. No Shareholder entitled to attend the EGM was required to abstain from voting in favour of any resolution at the meeting under Rule 13.40 of the Listing Rules. No Shareholder has indicated his/her/its intention in the Circular to vote against or abstain from voting on any resolutions proposed at the EGM.

The total number of voting Shares represented by the Shareholders attending the EGM in person or by proxy was 576,831,275 Shares, representing approximately 42.02% of the total number of voting Shares.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The poll results in respect of the respective resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Resolution Regarding the Appointment of Independent Non-executive Director	573,677,143 (99.45%)	2,951,744 (0.51%)	202,388 (0.04%)
2.	To consider and approve the Resolution Regarding the Amendments to the Rules for the Administration of Remuneration of Directors and Senior Management	575,343,722 (99.74%)	1,294,265 (0.22%)	193,288 (0.03%)

The above ordinary resolutions have been passed by votes representing no less than one half of the total number of Shares with valid voting rights held by the Shareholders (including their proxies) attending the EGM.

By Order of the Board
JL MAG RARE-EARTH CO., LTD.
Cai Baogui
Chairman

Jiangxi, 31 July 2026

As of the date of this announcement, the Board comprises Mr. Cai Baogui and Mr. Lyu Feng as executive Directors; Mr. Hu Zhibin, Mr. Li Xinnong and Mr. Liang Minhui as non-executive Directors; and Mr. Zhu Yuhua, Mr. Wang Yong and Ms. Cao Ying as independent non-executive Directors.