JST Group Corporation Limited
聚水潭集團股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 6687)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") of JST Group Corporation Limited (the "**Company**") incorporating, among other things, the notice (the "**Notice**") of the extraordinary general meeting of the Company (the "**EGM**") dated 27 August 2026. Unless the context requires otherwise, the capitalised terms used herein shall have the same meaning as those defined in the Circular. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the EGM held on 16 September 2026, all the proposed resolutions as set out in the Notice were taken by poll in accordance with the requirements of the Articles of Association. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and approve the proposed adoption of the Share Award Scheme.	182,629,686 (99.631380%)	675,700 (0.368620%)
2.	To consider and approve the Scheme Mandate Limit.	182,586,371 (99.607750%)	719,015 (0.392250%)

Notes:

(a) The full text of the above resolutions is set out in the Notice.

(b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the EGM, the total number of Shares in issue was 436,263,500 (including 13,462,400 treasury Shares held by the Company). For the avoidance of doubt, holders of treasury Shares shall abstain from voting at the EGM and accordingly, no voting rights of treasury Shares have been exercised at the EGM.

(d) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM was 422,801,100 (13,462,400 treasury Shares which have no voting rights are not included in the total number of Shares entitling the holders to attend and vote at the EGM).

(e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

(f) As at the date of the EGM, JST Incentive Plan Limited, wholly owned by Trident Trust Company (HK) Limited, held 1,462,787 unvested Shares as the trustee of the Company's Pre-IPO Share Option Scheme, which shall abstain and have abstained from voting on the resolutions at the EGM pursuant to Rule 17.05A of the Listing Rules. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(g) None of the Shareholders that have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM have done so at the EGM.

(h) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

By Order of the Board
JST Group Corporation Limited
Mr. Luo Haidong
Chairman of the Board, Executive Director and
Chief Executive Officer

Hong Kong, 16 September 2026

As of the date of this announcement, the Board comprises (i) Mr. Luo Haidong, Mr. He Xingjian, Mr. Li Cansheng, and Mr. Wang Yu as executive Directors; and (ii) Ms. Luo Mei, Mr. Li Jiajun, and Mr. Sheng Kaiqiang as independent non-executive Directors.