

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 2, 2021

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 2, 2021 were duly passed.

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on June 2, 2021 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended December 31, 2020.	944,189,379 (99.965801%)	323,013 (0.034199%)
2.	To declare a final dividend of HKD0.02 per ordinary share and a special dividend of HKD0.02 per ordinary share of the Company for the year ended December 31, 2020.	944,512,379 (99.999999%)	13 (0.000001%)
3.	To re-elect Mr. Guan Yihong as an executive director of the Company.	931,975,098 (98.672617%)	12,537,294 (1.327383%)
4.	To re-elect Mr. He Chengxiao as an executive director of the Company.	942,478,647 (99.784678%)	2,033,745 (0.215322%)
5.	To re-elect Mr. Deng Tao as an independent non-executive director of the Company.	939,763,916 (99.497256%)	4,748,476 (0.502744%)
6.	To re-elect Ms. Tang Zhihui as an independent non-executive director of the Company.	944,512,379 (99.999999%)	13 (0.000001%)

Ordinary Resolutions		Number of Votes (Approximate %) (Note (a))	
		For	Against
7.	To re-elect Ms. Zhu Rui as an independent non-executive director of the Company.	944,512,379 (99.999999%)	13 (0.000001%)
8.	To authorize the Board to fix the respective directors' remuneration.	942,308,865 (99.766702%)	2,203,527 (0.233298%)
9.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	940,540,144 (99.579439%)	3,972,248 (0.420561%)
10.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Repurchase Mandate ").	944,093,378 (99.955637%)	419,014 (0.044363%)
11.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	730,305,668 (77.320920%)	214,206,724 (22.679080%)
12.	Conditional upon the passing of resolutions nos. 10 and 11, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Repurchase Mandate.	697,143,477 (73.809881%)	247,368,915 (26.190119%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 12, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,453,410,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,453,410,000 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 26, 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Jiumaojiu International Holdings Limited
九毛九国际控股有限公司
Guan Yihong
Chairman

Hong Kong, June 2, 2021

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director and Mr. Li Zhuoguang, Ms. Cui Longyu and Mr. He Chengxiao as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.