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景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2022
AND
PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED
31 DECEMBER 2021**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of JY Grandmark Holdings Limited (the “Company”) held on 23 June 2022 are as follows:

Ordinary resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Passed by shareholders of the Company
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2021.	1,207,470,200 (99.996605%)	41,000 (0.003395%)	Yes
2.	(1) To re-elect Mr. Liu Huaxi as the vice chairman and an executive director of the Company.	1,207,486,200 (99.997930%)	25,000 (0.002070%)	Yes
	(2) To re-elect Ms. Wei Miaochang as an executive director of the Company.	1,207,511,200 (100%)	0 (0%)	Yes
	(3) To re-elect Mr. Leong Chong as an independent non-executive director of the Company.	1,207,486,200 (99.997930%)	25,000 (0.002070%)	Yes

Ordinary resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Passed by shareholders of the Company
		For	Against	
3.	To authorise the board of directors (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	1,207,511,200 (100%)	0 (0%)	Yes
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,207,511,200 (100%)	0 (0%)	Yes
5.	To declare a final dividend of RMB0.97 cents per share for the year ended 31 December 2021.	1,207,511,200 (100%)	0 (0%)	Yes
6.	(1) To approve a general mandate to the Directors to issue not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.*	1,206,927,200 (99.951636%)	584,000 (0.048364%)	Yes
	(2) To approve a general mandate to the Directors to repurchase not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.*	1,207,511,200 (100%)	0 (0%)	Yes
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.*	1,206,927,200 (99.951636%)	584,000 (0.048364%)	Yes

* *The full text of the resolutions is set out in the notice of annual general meeting of the Company (the “**Notice of Annual General Meeting**”) dated 13 May 2022.*

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 1,646,173,000 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour 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**”) at the AGM: Nil.
- (3) Number of shares of holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) No parties have stated their intention in the circular containing the Notice of Annual General Meeting to vote against or abstain from voting on the relevant resolutions at the AGM.
- (5) The scrutineer for the vote-taking at the AGM was Computershare Hong Kong Investor Services Limited, being the Company’s branch share registrar in Hong Kong.

- (6) All the Directors, namely Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xinping, Ms. Wei Miaochang, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung, attended the AGM.

FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND

The proposed final dividend of RMB0.97 cents per share of the Company for the year ended 31 December 2021 has been approved by the shareholders of the Company at the AGM. The register of members of the Company will be closed from Tuesday, 5 July 2022 to Friday, 8 July 2022, both days inclusive, during which period no transfers of shares of the Company will be registered. All transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 4 July 2022. The final dividend is expected to be paid in cash on or about Friday, 15 July 2022 to those shareholders of the Company whose names appear on the register of members of the Company at close of business on Friday, 8 July 2022.

The final dividend payable to the shareholders of the Company shall be converted to and paid in Hong Kong dollars based on the average exchange rate of Hong Kong dollars against Renminbi announced by the People's Bank of China on Thursday, 23 June 2022, being HK\$1.00 to RMB0.85456. Based on the above exchange rate, the amount of final dividend payable shall be 1.14 HK cents per share of the Company.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Hong Kong, 23 June 2022

As at the date of this announcement, the Board comprises Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xinping, and Ms. Wei Miaochang as executive Directors, Mr. Ma Ching Nam, BBS, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive Directors.