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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2022
AND
RESIGNATION OF DIRECTOR**

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors of Jiashili Group Limited (the “**Company**”) announces that, save for resolution no. 3(d) as mentioned below, all the proposed resolutions as set out in the AGM Notice dated April 29, 2022 were duly passed by the Shareholders by way of poll at the AGM held on June 28, 2022.

RESIGNATION OF DIRECTOR

As a result of the outcome of the poll results for the AGM and with effect from the conclusion of the AGM, Mr. Liu Shouping has retired as Director.

POLL RESULTS AT THE AGM

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of the Company both dated April 29, 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that, save for resolution no. 3(d) as mentioned below, the poll results in respect of all the resolutions proposed at the AGM held on June 28, 2022 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there was a total number of 415,000,000 Shares in issue which the holders thereof were entitled to attend and vote on the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM. None of the Shareholders was entitled to attend but was abstained from voting in favour of the resolutions at the AGM pursuant to the Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		Number of votes (approximate percentage)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2021	310,476,155 (100.00%)	0 (0.00%)
2.	To approve the final dividend for the year ended December 31, 2021 of HK5.00 cents per share of HK\$0.01 in the capital of the Company	310,476,155 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Huang Xianming as director	310,476,155 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Tan Chaojun as director	310,476,155 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chen Songhuan as director	310,476,155 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Liu Shouping as director	4,155 (0.01%)	310,472,000 (99.99%)
	(e) To authorise the board of directors to fix the directors' remuneration	310,476,155 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration	310,476,155 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	310,476,155 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (approximate percentage)	
		FOR	AGAINST
6.	To grant a general mandate to the directors to repurchase the Company's shares	310,476,155 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	310,476,155 (100.00%)	0 (0.00%)

As more than 50% of the votes were each cast in favour of resolution nos. 1, 2, 3(a), 3(b), 3(c), 3(e), 4, 5, 6 and 7 proposed at the AGM, each of these resolutions was duly passed as an ordinary resolution of the Company.

As more than 50% of the votes were cast against resolution no. 3(d) proposed at the AGM, resolution no. 3(d) was not passed or carried.

In accordance with Rule 13.39(5A) of the Main Board Listing Rules of the Stock Exchange, the Company would like to report that Ms. Ho Man Kay attended the AGM in person and Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Kam Robert and Mr. Ma Xiaoqiang attended the AGM via electronic means (by zoom).

RESIGNATION OF DIRECTOR

As a result of the above poll results and in accordance with the Articles of Association of the Company, Mr. Liu Shouping shall retire as Director with effect from the conclusion of the AGM.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, June 28, 2022

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Songhuan as executive directors; Mr. Kam Robert, Ms. Ho Man Kay, and Mr. Ma Xiaoqiang as independent non-executive directors.