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Jiyi Holdings Limited
集一控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice dated 28 April 2023 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting of Jiyi Holdings Limited (the “**Company**”) dated 28 April 2023 (the “**AGM Notice**”) and the circular of the Company dated 28 April 2023 (the “**Circular**”) in relation to the Company’s annual general meeting held on 2 June 2023 (the “**AGM**”).

Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “Directors” and each a “Director”) and auditors of the Company for the year ended 31 December 2022.	92,824,441 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liu Xianxiu as executive Director.	92,824,441 (100%)	0 (0%)
	(b) To re-elect Mr. Yang Baikang as executive Director.	92,824,441 (100%)	0 (0%)
	(c) To re-elect Mr. Ye Yihui as independent non-executive Director.	92,824,441 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors’ remuneration.	92,824,441 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	92,824,441 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of HK\$0.01 each in the share capital of the Company, the total number of which shall not exceed 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	92,824,441 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy back the Company’s shares up to 10% of the total number of shares of the Company as at the date of passing of this resolution.	92,824,441 (100%)	0 (0%)
7.	To add the total number of shares in the Company bought back by the Company under resolution no. 6 above to the general mandate granted to the Directors under resolution no. 5 above.	92,824,441 (100%)	0 (0%)
8.	To approve the amendments to the Share Option Scheme.	92,824,441 (100%)	0 (0%)
9.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	92,824,441 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the each of the proposed resolutions above numbered 1 to 9, all resolutions proposed at the AGM were duly passed as ordinary resolutions. The resolutions set out above are disclosed by way of a summary only. Please refer to the AGM Notice for the full text of the resolutions proposed at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the Company has 263,765,522 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of any 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. No Shareholders are required to abstain from voting on any resolution at the AGM. No party has stated its intention in the Circular that it would vote against any resolutions or that it would abstain from voting at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- (a). The executive Directors, Ms. Hou Wei, Mr. Liu Xianxiu and Mr. Yang Baikang, and the independent non-executive Directors, Mr. Ye Yihui and Mr. Hou Lianchang attended the AGM in person; and
- (b). The non-executive Director, Mr. Hou Bo, and the independent non-executive Director, Mr. Ho Hin Yip, attended the AGM by teleconference.

By order of the Board
Jiyi Holdings Limited
Hou Wei
Chairlady

Hong Kong, 2 June 2023

As at the date of this announcement, Ms. Hou Wei, Mr. Liu Xianxiu and Mr. Yang Baikang are the executive directors of the Company, Mr. Hou Bo is the non-executive director of the Company, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.