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 12, 2026

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the "**Board**") of directors of Jiashili Group Limited (the "**Company**") is pleased to announce that all proposed resolutions as set out in the AGM Notice dated April 29, 2026 were duly passed by the Shareholders by way of poll at the AGM held on June 12, 2026.

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, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of all the resolutions proposed at the AGM held on June 12, 2026 as set out in the AGM Notice, which 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. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of 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. There were no shares voted at the AGM but excluded from calculating the poll results under 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 31,2025	331,181,745 (99.99%)	1,020 (0.01%)
2.	To approve the final dividend for the year ended December 31,2025 of HK10.00 cents per share of HK$0.01 in the capital of the Company	331,181,745 (99.99%)	1,020 (0.01%)
3.	(a) To re-elect Mr. Li Fuliang as an executive Director	331,181,745 (99.99%)	1,020 (0.01%)
	(b) To re-elect Mr. Lu Jianxiong as an executive Director	331,181,745 (99.99%)	1,020 (0.01%)
	(c) To re-elect Mr. Ma Xiaoqiang as an independent non-executive Director	331,181,745 (99.99%)	1,020 (0.01%)
	(d) To authorise the board of directors to fix the directors' remuneration	331,181,745 (99.99%)	1,020 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration	331,181,745 (99.99%)	1,020 (0.01%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	331,180,735 (99.99%)	2,030 (0.01%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	331,181,745 (99.99%)	1,020 (0.01%)
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	331,180,746 (99.99%)	2,019 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7 above, all the above resolutions, were duly passed as ordinary resolutions.

Mr. Huang Xianming, Dr. Zhao Gang and Mr. Wan Ngar Yin, David attended the AGM in person and Mr. Kam Robert, Mr. Ma Xiaoqiang, Mr. Li Fuliang, Mr. Chen Songhuan, Mr. Lu Jianxiong, and Ms. Huang Rujiao attended the AGM via electronic means.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, June 12, 2026

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, Ms. Huang Rujiao and Dr. Zhao Gang as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, and Mr. Wan Ngar Yin, David as independent non-executive directors.