XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2603)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON APRIL 29, 2026

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Xiamen Jihong Co., Ltd (廈門吉宏科技股份有限公司, the "**Company**") is pleased to announce that the 2025 annual general meeting of the Company (the "**2025 AGM**") was held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Wednesday, April 29, 2026. The 2025 AGM was chaired by Ms. ZHUANG Hao, an executive Director and chairwoman of the Board.

Reference is made to the circular and notice of the 2025 AGM of the Company dated March 31, 2026 (the "**2025 AGM Notice**") and the supplemental circular of the 2025 AGM of the Company dated April 2, 2026. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the 2025 AGM Notice.

As at the date of the 2025 AGM, the Company has 450,405,288 shares (the "**Shares**") (comprising 382,495,288 A Shares and 67,910,000 H Shares) in issue, among which there were 440,328,888 Shares entitling Shareholders to attend and vote on the resolutions proposed at the 2025 AGM (excluding 10,076,400 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the 2025 AGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the 2025 AGM. To the best knowledge, information and belief of the Directors, none of the Shares entitled the Shareholders to attend the 2025 AGM and abstain from voting in favour of the resolutions proposed at the 2025 AGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the 2025 AGM; and no party has stated its intention to vote against the resolutions proposed at the 2025 AGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 136,775,835 Shares, representing approximately 31.06% of the total issued share capital of the Company, were present at the 2025 AGM.

At the 2025 AGM, the proposed resolutions set out in the 2025 AGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2025 AGM is as follow:

		Number of Valid Votes (%)#		
		For	**Against**	**Abstain**
ORDINARY RESOLUTIONS				
1.	2025 Annual Report and its Summary	136,244,535 (99.61%)	243,000 (0.18%)	288,300 (0.21%)
2.	Work Report of the Board of Directors for the Year 2025	136,244,535 (99.61%)	243,000 (0.18%)	288,300 (0.21%)
3.	Preliminary Plan for Profit Distribution for the Year 2025	136,501,235 (99.80%)	243,000 (0.18%)	31,600 (0.02%)
4.	Formulation of the Remuneration Management Policy of Directors and Senior Management of Xiamen Jihong Co., Ltd	136,482,835 (99.79%)	255,300 (0.19%)	37,700 (0.03%)
5.	Remuneration Plan for Directors and Senior Management of the Company for the Year 2026	23,204,228 (98.75%)	257,300 (1.10%)	36,400 (0.15%)
6.	Estimated Guarantee Amount Provided for Financing and Performance by Controlled Subsidiaries in 2026	117,810,260 (86.13%)	18,932,275 (13.84%)	33,300 (0.02%)
7.	Estimated Recurring Related Transactions for the Year 2026	23,216,328 (98.80%)	248,300 (1.06%)	33,300 (0.14%)
8.	Purchase of Liability Insurance for Directors and Senior Management	134,991,903 (98.70%)	552,600 (0.40%)	1,231,332 (0.90%)
9.	Entrusted Wealth Management Using Self-owned Idle Funds	119,757,692 (87.56%)	16,996,143 (12.43%)	22,000 (0.02%)
10.	Appointment of Domestic and Overseas Accounting Firms for the Year 2026	136,493,835 (99.79%)	248,700 (0.18%)	33,300 (0.02%)
As more than half of the votes were cast in favour of the resolutions numbered 1 to 10, the resolutions were duly passed as ordinary resolutions.				

		Number of Valid Votes (%)#		
		For	**Against**	**Abstain**
SPECIAL RESOLUTIONS				
11.	Repurchase and Cancellation of Restricted Shares Granted but Not Yet Unlocked for Certain Participants under the 2023 Restricted Share Incentive Plan of the Company	136,510,835 (99.81%)	243,000 (0.18%)	22,000 (0.02%)
12.	Change of Registered Capital of the Company and Amendments to the Articles of Association	136,497,435 (99.80%)	243,100 (0.18%)	35,300 (0.03%)
As more than two-thirds of the votes were cast in favour of the resolutions numbered 11 to 12, the resolutions were duly passed as special resolutions.				

based on the total number of votes cast on the resolution

Note 1: For the purpose of calculating the results of the resolutions, only the votes "For" and "Against" shall be regarded as votes with voting rights. The votes "Abstain" shall not be regarded as votes with voting rights.

Note 2: The total number of the percentages in the above table may not add up to 100% due to rounding.

For details of the aforesaid resolutions, please refer to the 2025 AGM Notice.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2025 AGM.

Pursuant to the legal opinion issued by Beijing Kangda Law Firm, the convening and holding procedures of the 2025 AGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the PRC Company Law, the Rules of Procedures for Shareholders' General Meetings, the relevant laws, regulations, and the Articles of Association, and the voting results were lawful and valid.

The executive Directors, Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan; employee representative Director, Ms. BAI Xueting; and independent non-executive Directors, Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui and Computershare Hong Kong Investor Services Limited attended the 2025 AGM.

2025 FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The Company will distribute the final dividend in cash to its shareholders in the amount of RMB1.80 (tax inclusive) per 10 Shares based on the distributable share capital of the Company of 440,328,888 Shares (being the Company's total share capital of 450,405,288 Shares excluding 10,076,400 Shares held in the dedicated repurchase account).

The Final Dividend is expected to be distributed on June 26, 2026 to H share Shareholders whose names appear on the register of members of the Company on Monday, May 11, 2026 (the "**Record Date**"). The Final Dividend is denominated and declared in Renminbi and paid to holders of A Shares in Renminbi and to holders of H Shares in Hong Kong dollars. The actual amount of the Final Dividend for H Shares distributed in Hong Kong dollars shall be calculated at the central parity rate of RMB against HK dollars as announced by the People's Bank of China on April 28, 2026, being RMB1.00 to HK$1.1427, pursuant to which cash dividend to be distributed will be HK$2.0569 per 10 H Shares (tax inclusive). The abovesaid profit distribution plan has been approved in the 2025 AGM. For determining the entitlement to the final dividend, the register of members of the Company will be closed on Wednesday, May 6, 2026 to Monday, May 11,2026 (both days inclusive). During this period, no transfer of H shares will be registered. In order to qualify for entitlement to the Final Dividend, holders of H shares whose transfers of H shares have not been registered shall lodge the transfer instruments together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, May 5, 2026.

Any treasury shares of the Company would not be entitled to receive the Final Dividend. For the avoidance of doubt, if there are any shares repurchased by the Company but pending for cancellation and/or any treasury shares held by the Company as a holder on the Record Date, none of those shares shall be entitled to any payment of the Final Dividend.

Tax Relief and Exemption of Dividend Income of Holders of Listed Securities

A Shareholders

(1) Individual Investors and Securities Investment Funds

Pursuant to the provisions of the Notice on Issues Concerning the Implementation of Differentiated Individual Income Tax Policies on Dividends and Bonuses of Listed Companies (Cai Shui [2012] No. 85) (《關於實施上市公司股息紅利差別化個人所得稅政策有關問題的通知》(財稅[2012]85號)) and the Notice on Issues Concerning the Differentiated Individual Income Tax Policies on Dividends and Bonuses of Listed Companies (Cai Shui [2015] No. 101) (《關於上市公司股息紅利差別化個人所得稅政策有關問題的通知》(財稅[2015]101號)) issued by the Ministry of Finance (財政部), the State Administration of Taxation (國家稅務總局) and the China Securities Regulatory Commission (中國證監會), for dividends and bonuses received by investors from listed companies, from the date when the investors obtain the shares of the companies to the record date, if the holding period exceeds one year, the individual income tax shall be temporarily exempted. If the holding period does not exceed one year (including one year), the listed companies shall not withhold and pay the individual income tax for the time being, and shall make the following adjustments when the investors transfer the shares in accordance with the requirements of the above notices: if the holding period is within 1 month (inclusive), the full amount of the dividends and bonuses shall be included in the taxable income and the actual tax liabilities shall be 20%; if the holding period is more than 1 month but less than 1 year (inclusive), 50% of the dividends and bonuses shall be included in the taxable income and the actual tax liabilities shall be 10%.

(2) Qualified Foreign Institutional Investors (QFII) Shareholders

For Qualified Foreign Institutional Investors (QFII), according to the Notice of the State Administration of Taxation on the Issues Concerning Withholding and Payment of Enterprise Income Tax on the Dividends, Bonuses and Interests Paid by Chinese Resident Enterprises to QFII (Guo Shui Han [2009] No. 47) (《國家稅務總局關於中國居民企業向 QFII支付股息、紅利、利息代扣代繳企業所得稅有關問題的通知》(國稅函[2009]47號)), listed companies shall withhold and pay enterprise income tax at a rate of 10%. QFII shareholders who wish to enjoy tax benefits under tax treaties (arrangements) for the dividend or bonus income received may apply to the competent tax authorities for tax rebates in accordance with the relevant regulations after receiving such dividends or bonuses.

(3) Shenzhen Connect Investors

According to the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016]No. 127) (《財政部國家稅務總局證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2016]127號)), for dividend and bonus income received by investors (including enterprises and individuals) in the Hong Kong market from investing in A shares listed on the Shenzhen Stock Exchange, before Hong Kong Securities Clearing Company Limited is able to provide the identity, holding period and other detailed information of the investors to China Securities Depository and Clearing Corporation Limited, the differentiated tax policies based on the holding period of shares shall not be implemented for the time being. Listed companies shall withhold income tax at the rate of 10% and make withholding declaration to their competent tax authorities. For Hong Kong investors who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend and bonus tax rate of lower than 10%, such enterprises and individuals may apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty shall be refunded.

(4) Other Institutional Investors and Corporate Shareholders

The Company shall not withhold the enterprise income tax, and the taxpayer shall make its own judgment as to whether it should pay the local enterprise income tax in accordance with the provisions of the tax law.

H Shareholders

(1) Individual Investors

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Individual Income Tax Collection and Management after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividend and bonus income received by overseas resident individual shareholders from the issuance of shares in Hong Kong by domestic non-foreign invested enterprises shall be subject to the payment of individual income tax according to the item of "interest, dividend and bonus income", which shall be withheld by the withholding agents according to the law. The overseas resident individual shareholders who hold the shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties signed between the countries where they reside and the PRC and the tax arrangements between the Mainland China and Hong Kong (Macau SAR). The relevant dividend tax rate under the relevant tax treaties and tax arrangements is generally 10%. For the purpose of simplifying tax administration, domestic non-foreign invested enterprises issuing shares in Hong Kong may, when distributing dividends and bonuses, generally withhold individual income tax at the rate of 10%, and are not obligated to file an application. If the tax rate for dividends is not equal to 10%, the following provisions shall apply: (1) for residents from countries under treaties to be entitled to tax rates lower than 10%, in accordance with the Administrative Measures for Non-resident Taxpayers to Enjoy Treatments under Tax Treaties (Announcement of the State Administration of Taxation [2019] No. 35) (《非居民納稅人享受協定待遇管理辦法》(國家稅務總局公告2019年第 35號)), if the individual H shareholders are residents from countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, such individual H shareholders shall voluntarily submit statements to the companies in order to enjoy the agreed treatment, and keep relevant materials for inspection. If the information provided is complete, the companies shall withhold the tax in accordance with the provisions of the PRC tax laws and treaties; (2) for residents of countries which have entered into tax treaties with the PRC stipulating a tax rate of more than 10% but less than 20%, the withholding agents shall withhold the individual income tax at the agreed effective tax rate when distributing dividends and bonuses, and are not obligated to file an application for approval; (3) for residents of countries without tax treaties or under other circumstances, the withholding agents shall withhold the individual income tax at a rate of 20% when distributing dividends and bonuses.

Pursuant to the Arrangement between the Mainland of China and the Hong Kong Special Administrative Region for the Avoidance of Double Taxation and the Prevention of Fiscal Evasion with respect to Taxes on Income (Guo Shui Han [2006] No. 884) (《內地和香港特別行政區關於對所得避免雙重徵稅和防止偷漏稅的安排》 (國稅函[2006]884號)) signed on August 21, 2006, the PRC government may impose tax on dividends payable by a PRC company to a Hong Kong resident, but such tax shall not exceed 10% of the gross amount of dividends payable, and in the case where a Hong Kong resident holds at least 25% of the equity interests in the PRC company, such tax shall not exceed 5% of the gross amount of dividends payable by the PRC company.

Pursuant to the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《財政部國家稅務總局證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2014]81號)) and the Notice on the Tax Policies Related to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2016]127號)), for dividends and bonuses received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the H-share companies shall withhold individual income tax at the rate of 20%.

(2) Enterprises

Pursuant to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and the Implementation Rules of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》) which came into effect on January 1, 2008, a non-resident enterprise is subject to a 10% enterprise income tax on PRC-sourced income, if it does not have an establishment or place of business in the PRC, or has an establishment or place of business but the dividends and bonuses received have no actual connection with such establishment or place of business. Such withholding tax may be reduced or exempted pursuant to an applicable double taxation avoidance treaty. Any H Shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees or trustees, other organizations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. The Company will distribute the Final Dividend to such non-individual Shareholders after withholding enterprise income tax at the rate of 10%.

Pursuant to the Notice of the State Administration of Taxation on the Issues Concerning Withholding and Paying the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders Which Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), a PRC resident enterprise, when distributing dividends for 2008 and for the years thereafter to H shareholders who are overseas non-resident enterprises, shall withhold and pay enterprise income tax at a uniform rate of 10%.

For dividends and bonuses received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, individual income tax shall be levied in accordance with the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) and the Notice on the Tax Policies Related to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127). For dividend and bonus income received by domestic enterprise investors from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the H-share companies shall not withhold income tax on dividends and bonuses, and the enterprises shall report and pay the income tax themselves.

For the non-resident enterprise Shareholders, pursuant to the provisions of the Enterprise Income Tax Law of the People's Republic of China amended in 2018 and the Implementation Rules of the Enterprise Income Tax Law of the People's Republic of China amended in 2025 (hereinafter collectively referred to as the "Enterprise Income Tax Law" (《企業所得稅法》)) and other relevant laws and regulations, from January 1, 2008, where a PRC domestic enterprise distributes dividends to non-resident enterprise shareholders (i.e. legal person shareholders) for accounting periods beginning on January 1, 2008, the enterprise income tax shall be withheld and paid by the payer as the withholding agent. Therefore, the Company is required to withhold and pay 10% enterprise income tax when it distributes the Final Dividend to non-resident enterprise holders of H Shares whose names appear on the register of members of the Company on the record date. In respect of all H Shareholders whose names appear on the H Share register of members as at the record date who are not registered as individuals (including HKSCC Nominees Limited, other corporate nominees or trustees, and other entities or organisations, which are all considered as non-resident enterprise shareholders), the Company shall distribute the Final Dividend after deducting 10% income tax.

Shareholders shall pay relevant taxes and/or enjoy tax relief in accordance with the above provisions. Shareholders are recommended to consult their tax advisors regarding the tax impacts for holding and disposal of H Shares.

The Company's profit distribution plan for the year 2025 complies with the relevant provisions of the company law of the PRC, the Notice on Further Implementing Matters Concerning Cash Dividends by Listed Companies (《關於進一步落實上市公司現金分紅有關事項的通知》), the Listed Companies Regulatory Guidance No. 3 – Cash Dividends Distribution of Listed Companies (《上市公司監管指引第3號–上市公司現金分紅》), the Self-regulatory Guidelines for the Companies Listed on the Shenzhen Stock Exchange No. 1: Standardized Operation of the Companies Listed on the Main Board (《深圳證券交易所上市公司自律監管指引第1號——主板上市公司規範運作》), and the Articles of Association. It is aligned with the Company's business operations, sustainable profitability and future development plans. On the basis of ensuring the Company's normal operations and sustainable development, it provides appropriate returns to the Shareholders, fully considers the interests and reasonable demands of the Shareholders, and is conducive to the Company's continued stability and long-term development. The plan is consistent with the interests of the Company and all Shareholders and is both reasonable and lawful.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announces that after the passing of the above special resolution numbered 12 as stated above, the amended Articles of Association shall take effect from the conclusion of the 2025 AGM. The full text of the amended Articles of Association will be published at the websites of the Company (https://www.jihong.cn) and the Stock Exchange (www.hkexnews.hk).

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, April 29, 2026

As at the date of this announcement, the Board comprises of Ms. ZHUANG Hao as the chairwoman of the Board and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.