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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON MAY 14, 2026

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY 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 2026 first extraordinary general meeting of the Company (the "**2026 First EGM**") was held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Thursday, May 14, 2026. The 2026 First EGM was chaired by Ms. ZHUANG Hao, an executive Director and chairwoman of the Board.

Reference is made to the circular and notice of the 2026 First EGM of the Company dated April 27, 2026 (the "**2026 First EGM Notice**"). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the 2026 First EGM Notice.

As at the date of the 2026 First EGM, 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 resolution proposed at the 2026 First EGM (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 2026 First EGM, 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 2026 First EGM. To the best knowledge, information and belief of the Directors, none of the Shares entitled the Shareholders to attend the 2026 First EGM and abstain from voting in favour of the resolutions proposed at the 2026 First EGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the 2026 First EGM; and no party has stated its intention to vote against the resolution proposed at the 2026 First EGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 135,811,617 Shares, representing approximately 30.84% of the total issued share capital of the Company, were present at the 2026 First EGM.

At the 2026 First EGM, the proposed resolution set out in the 2026 First EGM Notice was voted by poll. The poll results in respect of the resolution proposed at the 2026 First EGM is as follow:

		Number of Valid Votes (%)#		
		For	**Against**	**Abstain**
SPECIAL RESOLUTION				
1.	To consider and approve the resolution to grant a general mandate to the board of directors of the Company to issue H shares	118,630,457 (87.35%)	16,819,860 (12.38%)	361,300 (0.27%)
As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as special resolution.				

based on the total number of votes cast on the resolution

Note 1: For the purpose of calculating the results of the resolution, 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 resolution, please refer to the 2026 First EGM 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 2026 First EGM.

Pursuant to the legal opinion issued by Beijing Kangda Law Firm, the convening and holding procedures of the 2026 First EGM 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 2026 First EGM.

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

Hong Kong, May 14, 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.