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# JIN MI FANG GROUP HOLDINGS LIMITED
# 今米房集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8300)**

## CLARIFICATION ANNOUNCEMENT
## REVISED PROXY FORM FOR USE AT THE AGM
## TO BE HELD ON 14 AUGUST 2024

References are made to the notice of annual general meeting (the "**AGM Notice**") of JIN MI FANG GROUP HOLDINGS LIMITED (the "**Company**"), the circular (the "**Circular**") and the proxy form (the "**Original Proxy Form**") of the Company, each dated 23 July 2024, for the annual general meeting of the Company to be held at 8/F, Kam Bun Industrial Building, Nos. 13–19 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 14 August 2024 at 2:00 p.m. (the "**AGM**") and any adjournment thereof.

The Company wishes to clarify that there is an inadvertent clerical error in the Chinese version of the Original Proxy Form whereas the ordinary resolution numbered 2(C) thereof should be read as "(C) 重選張苗女士為執行董事；".

For this reason, a revised proxy form (the "**Revised Proxy Form**") for the AGM (or any adjournment thereof) are published on the websites of the Stock Exchange and the Company and are despatched to Shareholder on 25 July 2024 along with this announcement.

The date, time and address for holding the AGM remain unchanged. The content of the ordinary resolution numbered 2(C) have been correctly stated in the AGM Notice, the Circular, and the English version of the Original Proxy Form. The English version of the Original Proxy Form does not carry the above clerical error, and all information and content of the English version of the Original Proxy Form remain unchanged.

Save for the aforementioned clarification, all information and content of the Chinese version of the Original Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Notice, the Circular, and the Original Proxy Form.

Shareholders of the Company (the "**Shareholders**") should note that:

(i) If a Shareholder who has not completed and lodged the Original Proxy Form and wishes to attend the AGM by proxy, the Shareholder is required to complete and duly lodge the Revised Proxy Form at the Hong Kong branch share registrar of Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for holding the AGM (i.e. by 2:00 p.m. on 12 August 2024) or any adjournment thereof. In this case, the Original Proxy Form should not be lodged.

(ii) If a Shareholder who has already lodged the English version of the Original Proxy Form with the Hong Kong branch share registrar of the Company but has not subsequently completed and lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. by 2:00 p.m. on 12 August 2024) or any adjournment thereof, then the English version of the Original Proxy Form will be deemed as valid and effective to the fullest extent.

(iii) If a Shareholder who has already lodged the Chinese version of the Original Proxy Form with the Hong Kong branch share registrar of the Company but has not subsequently completed and lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. by 2:00 p.m. on 12 August 2024) or any adjournment thereof, then the Original Proxy Form will be deemed as the valid proxy form returned by the Shareholder, save and except for the ordinary resolution numbered 2(C), the proxy duly appointed by the Shareholder in the Original Proxy Form will be entitled to vote for or against the resolutions at his or her own discretion as if no indication had been made to the ordinary resolution numbered 2(C).

(iv) If a Shareholder who has already lodged the Original Proxy Form (either in English or Chinese version) and subsequently completed and duly lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. by 2:00 p.m. on 12 August 2024), then the Revised Proxy Form will supersede and replace the Original Proxy Form previously lodged by the Shareholder, and the Revised Proxy Form will be treated as the valid proxy form lodged by the Shareholder.

(v) Completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

By order of the Board
**JIN MI FANG GROUP HOLDINGS LIMITED**
**Zhou Feng**
*Chairman and Executive Director*

Hong Kong, 25 July 2024

*As at the date of this announcement, the executive Directors are Mr. Zhou Feng, Mr. Wang Yongqiang, Ms. Zhang Miao and Mr. Wong Man Wai, the non-executive Director is Ms. Mak Suet Man and the independent non-executive Directors are Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.jmfghl.com.*