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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 5 SEPTEMBER 2025; AND (2) RETIREMENT OF DIRECTOR

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 31 July 2025 (the “**AGM Notice**”) of JIN MI FANG GROUP HOLDINGS LIMITED (the “**Company**”) and the circular of the Company dated 31 July 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM of the Company held on Friday, 5 September 2025, all resolutions (the “**Resolution(s)**”) set out in the AGM Notice were duly proposed to the shareholders of the Company (the “**Shareholders**”).

Except Ms. Shen Wenchai who were unable to attend the AGM due to other business engagement, all other Directors, namely Mr. Zhou Feng, Ms. Zhang Miao, Mr. Ho Lik Kwan Luke, Mr. Lam Lap Sing and Ms. Lau Wai Hing had attended the AGM either in person or via electronic means.

The Company had appointed Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of votes casted (%)	
		For	Against
1.	To receive, consider and approve the financial statements and the reports of the Directors and the independent auditors for the year ended 31 March 2025.	1,599,652,000 (100%)	0 (0%)
2.	(A) To re-elect Ms. Shen Wenchai as an executive Director;	92,000 (0.01%)	1,599,560,000 (99.99%)
	(B) To re-elect Mr. Ho Lik Kwan Luke as an independent non-executive Director;	1,599,652,000 (100%)	0 (0%)
	(C) To re-elect Mr. Lam Lap Sing as an independent non-executive Director; and	1,599,652,000 (100%)	0 (0%)
	(D) To authorise the Board to fix the remuneration of the Directors.	1,599,652,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,599,652,000 (100%)	0 (0%)
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,599,652,000 (100%)	0 (0%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase issued shares of the Company not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,599,652,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes casted (%)	
		For	Against
	(C) To extend, conditional upon the above Resolution nos. 4(A) and 4(B) being duly passed, the general mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company by the addition to it of an amount representing the total number of the shares of the Company repurchased by the Company.	1,599,652,000 (100%)	0 (0%)
SPECIAL RESOLUTION		For	Against
5.	To amend the existing second amended and restated memorandum of association and the existing second amended and restated articles of association of the Company in the manner as set out in Appendix III to the circular of the Company dated 31 July 2025 with immediate effect after the close of the AGM and to adopt the third amended and restated memorandum of association and the third amended and restated articles of association of the Company.	1,599,652,000 (100%)	0 (0%)

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the total valid votes were cast in favour of Resolutions numbered 1, 2(B), 2(C), 2(D), 3 and 4, these Resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company. As at least 75% of the total valid votes were cast in favour of Resolution numbered 5, Resolution numbered 5 was duly passed by the Shareholders by way of poll as a special resolution of the Company. As more than 50% of the total valid votes were cast against Resolution numbered 2(A), Resolution numbered 2(A) was not passed as an ordinary resolution of the Company at the AGM.

As at the date of the AGM, there were a total of 2,643,360,000 issued Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There was no restriction on any Shareholder to cast vote on any of the Resolutions at the AGM. There was no Share that was actually voted but excluded from calculating the poll results of the Resolutions. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM. The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the AGM.

RETIREMENT OF DIRECTOR

As Resolution numbered 2(A) was not passed by the Shareholders at the AGM, Ms. Shen Wenchai (“**Ms. Shen**”) retired as an executive Director with effect from the conclusion of the AGM. The Board would like to take this opportunity to express its sincere gratitude to Ms. Shen, for her past valuable contribution to the Company during her tenure of service with the Company.

By order of the Board
JIN MI FANG GROUP HOLDINGS LIMITED
今米房集團控股有限公司
Zhou Feng
Chairman and Executive Director

Hong Kong, 5 September 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Feng and Ms. Zhang Miao 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.

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