

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

JTF International Holdings Limited

金泰豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9689)

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the annual general meeting held on 22 May 2024 by poll.

Reference is made to the circular (the “Circular”) incorporating the notice of annual general meeting of JTF International Holdings Limited (the “Company”) dated 19 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the AGM held on 22 May 2024 at which voting was taken by poll, all resolutions were approved by the shareholders of the Company.

Mr. Xu Ziming, the Chairman, attended the AGM in person and acted as its chairman. Mr. Choi Sio Peng, an executive Director, attended the AGM in person, while the following Directors attended the AGM by electronic means: Ms. Huang Sizhen, Ms. Xu Yayi, Mr. Chan William, Mr. Tsui Hing Shan and Mr. Kan Siu Chung.

The Company appointed Tricor Investor Services Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the AGM.

At the AGM, there were:

1. a total of 930,000,000 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the AGM were as follows:

Ordinary resolutions ^{Note}		For (%)	Against (%)
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2023.	610,298,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Xu Ziming as an executive director.	610,298,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Huang Sizhen as an executive director.	610,298,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Xu Yayi as an executive director.	610,298,000 (100.00%)	0 (0.00%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	610,298,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.	610,298,000 (100.00%)	0 (0.00%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	610,298,000 (100.00%)	0 (0.00%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	610,298,000 (100.00%)	0 (0.00%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	610,298,000 (100.00%)	0 (0.00%)

Note: The full text of the resolution was set out in the Circular.

By Order of the Board
JTF International Holdings Limited
Xu Ziming
Chairman and Executive Director

Hong Kong, 22 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Xu Ziming, Ms. Huang Sizhen, Mr. Choi Sio Peng and Ms. Xu Yayi; and the independent non-executive directors are Mr. Chan William, Mr. Tsui Hing Shan and Mr. Kan Siu Chung.