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**JIMU GROUP LIMITED**  
**積木集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8187)

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022**

At the annual general meeting of Jimu Group Limited (the “**Company**”) held on 28 June 2022 (the “**AGM**”), all the resolutions as set out in the notice of AGM of the Company dated 25 May 2022 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The board of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of AGM (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 28 June 2022.

As at the date of the AGM, there were 601,920,000 issued shares of the Company (the “**Shares**”) entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 25 May 2022 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

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

Ordinary Resolutions <i>(Note)</i>		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2021.	34,875,004 (100%)	0 (0%)
2.	To re-appoint UniTax Prism (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	34,875,004 (100%)	0 (0%)
3.	(a) To re-elect Ms. Wei Ju as an executive Director;	34,875,004 (100%)	0 (0%)
	(b) To re-elect Mr. Tsang Hing Bun as an executive Director;	34,875,004 (100%)	0 (0%)
	(c) To re-elect Mr. Shum Tsz Yeung as a non-executive Director;	34,875,004 (100%)	0 (0%)
	(d) To re-elect Mr. Hung Wai Che as an independent non-executive Director;	34,875,004 (100%)	0 (0%)
	(e) To re-elect Mr. Choi Ho Yan as an independent non-executive Director;	34,875,004 (100%)	0 (0%)
	(f) To re-elect Mr. Yiu Yu Hong John as an independent non-executive Director;	34,875,004 (100%)	0 (0%)
	(g) To authorize the board of Directors to fix the remunerations of the Directors.	34,875,004 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	34,875,004 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	34,875,004 (100%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	34,875,004 (100%)	0 (0%)

*Notes:*

1. The number of votes and approximate percentage of voting Shares as stated are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

The executive Director, Mr. Tsang Hing Bun, and independent non-executive Director, Mr. Hung Wai Che attended the AGM in person. The executive Director, Ms. Wei Ju, the non-executive Director Mr. Shum Tsz Yeung and the independent non-executive Directors, Mr. Choi Ho Yan and Mr. Yiu Yu Hong John attended the AGM by electronic means.

By Order of the Board  
**Jimu Group Limited**  
**Wei Ju**  
*Executive Director*

Hong Kong, 28 June 2022

*As at the date of this announcement, the executive Directors are Ms. Wei Ju and Mr. Tsang Hing Bun; the non-executive Director is Mr. Shum Tsz Yeung; and the independent non-executive Directors are Mr. Hung Wai Che, Mr. Choi Ho Yan and Mr. Yiu Yu Hong John.*

*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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at <http://www.jimugroup8187.com>.*