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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 9 MAY 2025**

Reference is made to the circular (the “**AGM Circular**”) incorporating the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Jimu Group Limited (the “**Company**”) dated 8 April 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The board of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 9 May 2025.

### **POLL RESULTS OF THE AGM**

The AGM was convened and held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 9 May 2025 at 11:00 a.m.. At the AGM, the proposed resolutions as set out in the AGM Notice had been taken by poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of Shares in issue was 151,683,840 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM, or to abstain from voting in favor of the resolutions at the AGM as set out in Rules 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		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 2024.	58,087,192 (100%)	0 (0%)
2.	(a) to re-elect Dr. Dong Bin as an executive Director;	58,087,192 (100%)	0 (0%)
	(b) to re-elect Mr. Chan Ting Leuk Arthur as an executive Director;	58,087,192 (100%)	0 (0%)
	(c) to re-elect Mr. Shum Tze Yeung as a non-executive Director;	58,087,192 (100%)	0 (0%)
	(d) to re-elect Mr. Hung Wai Che as an independent non-executive Director;	58,087,192 (100%)	0 (0%)
	(e) to re-elect Mr. Yiu Yu Hong John as an independent non-executive Director;	58,087,192 (100%)	0 (0%)
	(f) to re-elect Ms. Chu Wei Ning as an independent non-executive Director;	58,087,192 (100%)	0 (0%)
	(g) to authorise the board of Directors to fix the remunerations of the Directors.	58,087,192 (100%)	0 (0%)
3.	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	58,087,192 (100%)	0 (0%)
4.	To grant a general mandate to the Directors 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.	58,087,192 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	58,087,192 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors 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.	58,087,192 (100%)	0 (0%)

*Note:* The descriptions of the above resolutions are by way of summary only. The full text of the resolutions is set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 6, the above resolutions were duly passed by the Shareholders at the conclusion of the AGM.

All the Directors attended the AGM either in person or by electronic means.

By Order of the Board  
**Jimu Group Limited**  
**Dong Bin**  
*Executive Director*

Hong Kong, 9 May 2025

*As at the date of this announcement, the executive Directors of the Company are Dr. Dong Bin and Mr. Chan Ting Leuk Arthur; the non-executive Director of the Company is Mr. Shum Tsz Yeung; and the independent non-executive Directors of the Company are Mr. Hung Wai Che, Mr. Choi Ho Yan, Mr. Yiu Yu Hong John and Ms. Chu Wei Ning.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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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