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**ZJLD Group Inc**

**珍酒李渡集團有限公司**

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

**(Stock code: 6979)**

**(1) POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON JUNE 16, 2026;  
(2) APPOINTMENT OF DIRECTORS;  
(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE;  
AND  
(4) FINAL DIVIDEND**

References are made to the circular (the “Circular”) and the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of ZJLD Group Inc (the “Company”) both dated April 24, 2026. Terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice unless otherwise stated.

**(1) POLL RESULTS OF THE AGM**

At the AGM, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025.	2,810,308,430 (99.99%)	4,400 (0.01%)
2.	To declare a final dividend of HKD0.07 per share for the year ended December 31, 2025.	2,810,308,430 (99.99%)	4,400 (0.01%)
3(a).	To re-elect Mr. Wu Xiangdong as an executive director.	2,809,021,488 (99.95%)	1,291,342 (0.05%)
3(b).	To re-elect Mr. Yan Tao as an executive director.	2,810,022,029 (99.99%)	290,801 (0.01%)
3(c).	To re-elect Ms. Zhu Lin as an executive director.	2,810,271,830 (99.99%)	41,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(d).	To elect Mr. Tang Xiangyang as an executive director.	2,810,271,830 (99.99%)	41,000 (0.01%)
3(e).	To elect Mr. Wen Jian as an independent non-executive director.	2,810,308,430 (99.99%)	4,400 (0.01%)
3(f).	To authorize the board of directors to fix the respective directors' remuneration.	2,810,308,430 (99.99%)	4,400 (0.01%)
4.	To re-appoint KPMG as auditor for the year ending December 31, 2026 and to authorize the board of directors to fix their remuneration.	2,810,308,430 (99.99%)	4,400 (0.01%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	2,810,308,430 (99.99%)	4,400 (0.01%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares, or sell and/or transfer shares out of treasury that are held as treasury shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	2,806,219,447 (99.85%)	4,093,383 (0.15%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares, or sell and/or transfer additional shares out of treasury that are held as treasury shares, in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,806,292,434 (99.86%)	4,020,396 (0.14%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 3,388,623,550 shares.
- (c) There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS), and (ii) no Shares repurchased by the Company which are pending cancellation. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 3,388,623,550 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated April 24, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All of the Directors have attended the AGM in person or by electronic means.

## **(2) APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that at the AGM, Mr. Tang Xiangyang (“**Mr. Tang**”) and Mr. Wen Jian (“**Mr. Wen**”) have been appointed as an executive Director and an independent non-executive Director, respectively, by the Shareholders with effect from the conclusion of the AGM. Please refer to the Appendix I of the Circular and the announcement of the Company dated March 25, 2026 for Mr. Tang's and Mr. Wen's biographical details.

## **(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board further announces that with effect from the conclusion of the AGM, Mr. Wen has also been appointed as a member of the audit committee of the Company, upon which Ms. Yan Jisheng has ceased to be a member of such committee.

## **(4) FINAL DIVIDEND**

The Company will distribute the final dividend of HKD0.07 per Share for the year ended December 31, 2025. The final dividend will be payable on or around Wednesday, July 8, 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, June 24, 2026. The dividend warrants will be posted by ordinary mail to the Shareholders who are entitled to receive the final dividend at their own risk.

By Order of the Board  
**ZJLD Group Inc**  
**Mr. Wu Xiangdong**  
*Executive Director and Chairman of the Board*

Hong Kong, June 16, 2026

*As at the date of this announcement, the Board comprises Mr. Wu Xiangdong, Mr. Yan Tao, Mr. Tang Xiangyang, Mr. Wu Qirong, Ms. Zhu Lin and Mr. Luo Yonghong, as executive Directors; Mr. Sun Zheng as non-executive Director; and Mr. Li Dong, Ms. Yan Jisheng, Mr. Huang Ching-Shuan Johnson and Mr. Wen Jian, as independent non-executive Directors.*