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JETE POWER HOLDINGS LIMITED

鑄能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 29 June 2021.

POLL RESULTS OF ANNUAL GENERAL MEETING

References are made to notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Jete Power Holdings Limited (the “**Company**”) dated 28 May 2021. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 29 June 2021.

The poll results in respect of all the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2020 and the report of the directors and the independent auditor’s report	1,223,737,000 (99.99%)	5,000 (0.01%)
2.	(A). (i) To re-elect Ms. Woo Lan Ying as executive Director	1,223,737,000 (99.99%)	5,000 (0.01%)
	(ii) To re-elect Mr. Wong Ka Shing as independent non-executive Director	1,223,737,000 (99.99%)	5,000 (0.01%)
	(iii) To re-elect Ms. Leung Shuk Lan as independent non-executive Director	1,223,737,000 (99.99%)	5,000 (0.01%)

* For identification purpose only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
	(B). To authorise the board of directors to fix the remuneration of directors	1,223,732,000 (99.99%)	10,000 (0.01%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company for the ensuring year and to authorise the board of directors to fix the remuneration of auditor	1,223,737,000 (99.99%)	5,000 (0.01%)
4.	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the notice of the AGM)	1,223,737,000 (99.99%)	5,000 (0.01%)
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the AGM)	1,223,737,000 (99.99%)	5,000 (0.01%)
6.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the AGM)	1,223,732,000 (99.99%)	10,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM.

As at the date of the AGM, the Company had 4,160,000,000 shares of HK\$0.002 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders 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 and there were no shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules.

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

By Order of the Board
Jete Power Holdings Limited
Choi Chiu Ming Jimmy
Chairman and Executive Director

Hong Kong, 29 June 2021

As at the date of this announcement, the executive Director is Mr. Choi Chiu Ming Jimmy, Ms. Woo Lan Ying and the independent non-executive Directors are Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.

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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