JAKOTA CAPITAL (HOLDING) GROUP
嘉高達資本(控股)集團

(Formerly known as Kingkey Financial International (Holdings) Limited
京基金融國際(控股)有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2026; (2) SHARE CONSOLIDATION; AND (3) UPDATE ON THE CAPITAL REDUCTION AND THE SHARE SUB-DIVISION

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Jakota Capital (Holding) Group (the "**Company**") both dated 29 May 2026 and the clarification announcement dated 11 June 2026 in relation to the Circular (the "**Clarification Announcement**") (together with the Circular and EGM Notice, the "**EGM Documents**"). Capitalised terms used herein shall have the same meanings as defined in the EGM Documents unless the context requires otherwise.

(1) POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by way of poll by the Shareholders at the EGM held on 22 June 2026.

As at the date of the EGM, the total number of issued Shares was 2,084,154,756. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders had a material interest in the relevant transaction and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. As such, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 2,084,154,756, representing 100% of the issued share capital of the Company. There were no Shares the holders of which were entitled to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The Company has appointed Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the proposed resolutions (the "**Resolutions**") are as follows:

RESOLUTIONS *(Note 1)*		Number of votes (approximate %) *(Note 2)*		Total number of votes
		FOR	**AGAINST**	
ORDINARY RESOLUTION				
1.	"**THAT** subject to and conditional upon (i) the granting of approval by the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") of the listing of, and permission to deal in, the Consolidated Shares (as defined below); and (ii) compliance with the relevant procedures and requirements under the applicable laws of Cayman Islands and the Rules Governing the Listing of Securities of the Stock Exchange to effect the Share Consolidation (as defined below): (a) with effect from the second business day immediately following the date on which this resolution is passed or the above condition is fulfilled (whichever is later): (i) every five (5) issued and unissued ordinary shares of par value HK$0.10 each in the share capital of the Company be consolidated into one (1) share (each a "**Consolidated Share**") of par value HK$0.50 (the "**Share Consolidation**"), such Consolidated Shares to rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions contained in the memorandum and articles of association of the Company; (ii) immediately following the Share Consolidation, the authorised share capital of the Company be changed from HK$1,000,000,000 divided into 10,000,000,000 ordinary shares of par value of HK$0.10 each to HK$1,000,000,000 divided into 2,000,000,000 ordinary shares of par value of HK$0.50 each; and (iii) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents which relate to the Share Consolidation and are of administrative nature, on behalf of the Company, including under seal where applicable, as he/they consider(s) necessary, desirable or expedient to give effect to the foregoing arrangements for the Share Consolidation."	319,627,055 (73.78%)	113,562,001 (26.22%)	433,189,056

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<tr><th colspan="2" rowspan="2">RESOLUTIONS (Note 1)</th><th colspan="2">Number of votes
(approximate %) (Note 2)</th><th rowspan="2">Total number of votes</th></tr>
<tr><th>FOR</th><th>AGAINST</th></tr>
<tr><td colspan="5">SPECIAL RESOLUTION</td></tr>
<tr><td>2.</td><td>“THAT subject to and conditional upon (i) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the New Shares (as defined below) in issue and to be issued upon the Capital Reduction (as defined below) and the Sub-division (as defined below) becoming effective; (ii) the Grand Court of the Cayman Islands (“Court”) granting an order confirming the Capital Reduction; (iii) compliance with any conditions which the Court may impose in relation to the Capital Reduction; (iv) the registration by the Registrar of Companies in the Cayman Islands of a copy of the order of the Court confirming the Capital Reduction and the minutes approved by the Court containing the particulars required under the Companies Act (Revised) of the Cayman Islands with respect to the Capital Reduction; (v) compliance with the relevant procedures and requirements under the applicable laws of the Cayman Islands and the Rules Governing the Listing of Securities on the Stock Exchange to effect the Capital Reduction and the Sub-division; and (vi) the obtaining of all necessary approvals from any regulatory authority or otherwise which may be required in respect of the Capital Reduction and the Sub-division, with effect from the date on which the above conditions are fulfilled (the “Effective Date”):

(a) the issued share capital of the Company be reduced by cancelling (i) any fraction in the issued share capital of the Company arising from the Share Consolidated (if applicable); and (ii) the paid-up capital of the Company to the extent of HK$0.40 on each of the issued Consolidated Shares of the Company of par value HK$0.50 each (the “Shares”) such that the par value of each issued Share will be reduced from HK$0.50 to HK$0.10 (the “Capital Reduction”);</td><td>319,627,055
(74.29%)</td><td>110,615,001
(25.71%)</td><td>430,242,056</td></tr>
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RESOLUTIONS (Note 1)		Number of votes (approximate %) (Note 2)		Total number of votes
		FOR	AGAINST	
	(b) immediately after the Capital Reduction becomes effective, each of the authorised but unissued Consolidated Shares of par value HK$0.50 each be sub-divided (the "**Sub-division**") into five (5) unissued new shares of par value HK$0.10 each (the "**New Shares**"), such New Shares to rank *pari passu* in all respects with each other and have the rights and privileges, and be subject to the restrictions, in respect of ordinary shares contained in the memorandum and articles of association of the Company; (c) immediately following the Capital Reduction and the Sub-division, the authorised share capital of the Company be changed from HK$1,000,000,000 divided into 2,000,000,000 Shares to HK$1,000,000,000 divided into 10,000,000,000 New Shares; (d) the credit arising from the Capital Reduction be applied towards offsetting the accumulated losses of the Company (the "**Accumulated Losses**") as at the Effective Date and the balance of any such credit remaining after offsetting the Accumulated Losses (if any) be transferred to a distributable reserve account of the Company which may be applied by the Company in any manner permitted under all applicable laws and the memorandum and articles of association of the Company; and (e) each director of the Company be is hereby authorised to do all such acts and things and execute (under hand or as a deed and, where appropriate, under the common seal of the Company) each such document, on behalf of the Company, as that director may consider necessary or expedient to give effect to, or in connection with, the Capital Reduction or the Sub-division."			

Note 1: The number and approximate percentage of votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

Note 2: The chairman of the EGM reported that there are clerical/typographical errors in the Resolutions and put on vote the Resolutions as amended above accordingly.

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1, such resolution was duly passed.

As less than 75% of the votes were cast in favour of the special resolution numbered 2, such resolution was not passed as a special resolution of the Company.

The Board would like to report that Mr. Mong Cheuk Wai and Mr. Leung Siu Kee, executive Directors, and Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung, the independent non-executive Directors attended the EGM either in person or by electronic means.

(2) SHARE CONSOLIDATION

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Wednesday, 24 June 2026. Dealing in the Consolidated shares will commence at 9:00 a.m. on Wednesday, 24 June 2026.

Please refer to the Circular and the Clarification Announcement for details of the timetable and the arrangements, including the trading arrangement, the exchange of share certificates and matching services for odd lots brought about by the Share Consolidation. As disclosed in the Clarification Announcement, Shareholders may during the period from Wednesday, 24 June 2026 to 4:30 p.m. on Friday, 31 July 2026 (both days inclusive) submit their share certificates for the Shares (in yellow colour) to the Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. In return, the relevant Shareholders will receive new share certificates for the Consolidated Shares (in green colour) at the Company’s expense, within the specified free exchange period following the effective date of the Share Consolidation.

As at the date of this announcement, the Company has no outstanding convertible bonds, options, derivatives, warrants, conversion rights or other similar rights entitling holders thereof to subscribe for or convert into or exchange into Shares.

(3) UPDATE ON THE CAPITAL REDUCTION AND THE SHARE SUBDIVISION

As disclosed in the Circular, the Capital Reduction and the Share Sub-division are conditional upon, among other things, the passing of a special resolution by the Shareholders at the EGM. Since the special resolution numbered 2 was not passed, the Capital Reduction and the Share Sub-division have not become unconditional.

The Board is in the process of considering proposing the Capital Reduction and the Share Sub-division again as and when appropriate. Shareholders should note that the relevant timetable and trading arrangements in relation to the Capital Reduction and the Share Sub-division as set out in the Circular will not come into effect. The Company will make further announcement(s) in this regard in accordance with the Listing Rules as and when appropriate.

By order of the Board
Jakota Capital (Holding) Group
Mong Cheuk Wai
Chairman and Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises Mr. Mong Cheuk Wai and Mr. Leung Siu Kee as executive Directors, and Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung as independent non-executive Directors.