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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

Reference is made to the notice (the "**AGM Notice**") and the circular ("**Circular**") of the Jakota Capital (Holding) Group (the "**Company**") both dated 30 July 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that on 28 August 2026, the proposed resolutions ("**Proposed Resolutions**") set out in the AGM Notice were taken out by the poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) *(Note 1)*	
		For	**Against**
1.	To adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the independent auditors of the Company (the "**Auditors**") for the year ended 31 March 2026	75,807,412 (93.97%)	4,861,401 (6.03%)

Ordinary Resolutions		Number of Votes (%) *(Note 1)*	
		For	**Against**
2.	(a) To re-elect Ms. Mak Yun Chu, who has served the Company as an Independent Non-executive Director for more than nine years, as Independent Non-executive Director	75,747,412 (93.87%)	4,947,000 (6.13%)
	(b) To re-elect Mr. Hung Wai Che, who has served the Company as an Independent Non-executive Director for more than nine years, as an Independent Non-executive Director	75,747,412 (94.08%)	4,769,002 (5.92%)
	(c) To authorise the Board of Directors to fix the Directors' remuneration	75,747,412 (94.22%)	4,651,002 (5.78%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorise the Board of Directors to fix their remuneration	75,807,412 (94.49%)	4,423,003 (5.51%)
4.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "**General Mandate**") as set out in item 4 of the AGM Notice dated 30 July 2026	75,747,412 (93.01%)	5,695,004 (6.99%)
5.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "**Repurchase Mandate**") as set out in item 5 of the AGM Notice	75,747,412 (94.08%)	4,769,005 (5.92%)
6.	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 6 of the AGM Notice	75,747,412 (92.94%)	5,758,000 (7.06%)

Notes:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, all the above resolutions were duly passed.

As at the date of the AGM, the Company has a total of 416,830,951 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM and no Shareholder has indicated in the Circular that he/she/it intends to vote against or to abstain from voting on any of the above resolutions at the AGM.

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

The Board would like to report that all the Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 28 August 2026

As at the date of this notice, 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.