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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2019**

The Board is pleased to announce that the ordinary resolutions regarding (i) the Sale and Purchase Agreement; (ii) the Placing Agreement; and (iii) the Specific Mandate were duly passed at the EGM held on 16 October 2019 by way of poll.

Reference is made to the circular of Jete Power Holdings Limited (the “**Company**”) dated 25 September 2019 (the “**Circular**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Circular.

As at the date of the EGM, there were 3,500,000,000 issued Shares entitling the holders to attend and vote at the EGM. No Shareholders were required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders had stated their intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

\* *For identification only*

The Board is pleased to announce that the ordinary resolutions regarding (i) the Sale and Purchase Agreement; (ii) the Placing Agreement; and (iii) the Specific Mandate were duly passed by the Shareholders by way of poll at the EGM held on 16 October 2019. The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the sale and purchase agreement dated 9 September 2019 (the “<b>Sale and Purchase Agreement</b>”) entered into between the Company (as purchaser) and Woo Lan Mei (as vendor) in respect of the acquisition of 75% of the issued share capital of Solomon Holdings Group Limited and the transactions contemplated thereunder; and</p> <p>(b) To authorize any one director of the Company (“<b>Director</b>”) to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company, including under seal of the Company, where applicable, and to do such other things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Sale and Purchase Agreement and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as he sees fit.</p>	1,204,040,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	<p>(a) To approve, confirm and ratify the Placing Agreement dated 9 September 2019 (the “<b>Placing Agreement</b>”) entered into between the Company (as issuer) and Topper Dragon Securities Limited (as the placing agent) (the “<b>Placing Agent</b>”) in relation to the best effort placing (the “<b>Placing</b>”) by the Placing Agent of up to 660,000,000 new shares of the Company (the “<b>Placing Shares</b>”) at the placing price of HK\$0.028 to HK\$0.031 per Placing Share, and all transactions contemplated thereunder and all other matters thereof and incidental thereto and in connection therewith;</p> <p>(b) To grant a specific mandate to the Directors to exercise the powers of the Company to allot and issue the Placing Shares pursuant to the terms and conditions of the Placing Agreement (the “<b>Specific Mandate</b>”), such Placing Shares ranking <i>pari passu</i> amongst themselves and with all other fully paid shares of the Company (the “<b>Shares</b>”) in issue as at the date of allotment and issue thereof in all respects and such Specific Mandate being in addition to and not prejudicing or revoking any other general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company, subject to the condition that the Listing Committee would grant the listing of, and permission to deal in the Placing Shares and other conditions of the Placing Agreement; and</p> <p>(c) To authorize the Directors to do all such acts or things and execute and deliver all such documents, instruments and agreements which they consider necessary, desirable or expedient to give effect to the transactions contemplated by the Placing Agreement, the allotment and issue of the Placing Shares, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the Directors, in the interests of the Company.</p>	1,204,040,000 (100%)	0 (0%)

*Note:* The full text of the ordinary resolutions is set out in the Notice of the EGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 and 2 at the EGM, each of these resolutions was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 16 October 2019

*As at the date of this announcement, the executive Director is Mr. Choi Chiu Ming Jimmy, 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.jetepower.com](http://www.jetepower.com).*