

JPMORGAN CHINA GROWTH & INCOME PLC

RESULTS OF POLL AT 2026 ANNUAL GENERAL MEETING

Legal Entity Identifier: 549300S8M91P5FYONY25

Information disclosed in accordance with UKLR 6.4.13

Following the Annual General Meeting of the Company, which was held earlier today, the Board is pleased to announce that all of the Ordinary Resolutions put to shareholders were passed.

In addition, the following items of Special Business were also passed which:

- i.) will allow the Company to allot new Ordinary shares up to an aggregate nominal amount of £2,076,696 representing approximately 10% of the Company's issued share capital;
- ii.) will allow the disapplication of pre-emption rights on the allotment of shares;
- iii.) will allow the Company to allot further new Ordinary shares up to an aggregate nominal amount of £2,076,696 representing approximately 10% of the Company's issued share capital;
- iv.) will allow the disapplication of pre-emption rights on the further allotment of shares;
- v.) will allow the Company to make market purchases of up to 12,451,870 Ordinary shares representing 14.99% of the Company's issued share capital;
- vi.) approve the Company's dividend policy to continue to pay four quarterly interim dividends during the year; and
- vii.) will allow a general meeting, other than an Annual General Meeting, to be called on not less than 14 clear days' notice.
- viii.) approve the Company's Capital reduction
- ix.) allow the Company to amend the Articles of Association
- x.) approve the Company's changes to the Investment Policy.

The full text of the resolutions can be found in the notice of meeting contained in the Annual Report and Financial Statements which is available for viewing at the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and from the Company's website www.jpmchinagrowthandincome.co.uk

The full results of the poll conducted at today's meeting will shortly be available on the Company's website.

3rd February 2026

For further information, please contact:

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For and on behalf of

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