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Huashi Group Holdings Limited
华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; AND (2) CHANGE OF AUDITOR

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Huashi Group Holdings Limited (the "**Company**") both dated 4 June 2026. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

At the AGM, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors (the "**Director(s)**") and auditors for the year ended 31 December 2025.	535,103,098 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chen Jicheng as an executive Director.	535,103,098 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Chen Jizhen as an executive Director.	535,103,098 (100.00%)	0 (0.00%)
2(c).	To re-elect Ms. Xue Yuchun as an executive Director.	535,103,098 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2(d).	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	535,103,098 (100.00%)	0 (0.00%)
3.	To consider and approve the appointment of ZSZH (HK) Fuson CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2026.	535,103,098 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company (excluding any treasury shares) in issue as at the date of this resolution.	535,103,098 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue and allot and deal with additional shares of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of shares of the Company (excluding any treasury shares) in issue as at the date of this resolution.	535,103,098 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) by adding the total number of shares repurchased by the Company.	535,103,098 (100.00%)	0 (0.00%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.

(b) As at the date of the AGM, a total of 770,650,000 shares were in issue.

(c) The total number of shares entitling its holders to attend and vote on the resolutions at the AGM was 770,650,000 shares.

(d) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

(f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All of the Directors have attended the AGM either in person or by electronic means.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 2 June 2026, the supplemental announcement dated 24 June 2026 and the Circular in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that BDO Limited ("**BDO**") has retired as auditor of the Company upon expiration of its term of office at the conclusion of the AGM. BDO has confirmed that, except for the circumstance mentioned in the Company's announcements relating to the proposed change of auditor, there are no other matters related to its retirement as the auditor of the Company that need to be brought to the attention of the Shareholders.

The Board hereby further announces that, following the passing of the resolution in relation to the appointment of auditor of the Company, ZSZH (HK) Fuson CPA Limited has been appointed as the auditor of the Company with effect from 26 June 2026, and will hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services rendered to the Company during its tenure of service.

By Order of the Board
Huashi Group Holdings Limited
Chen Jicheng
Chairman and Chief Executive Officer

Wuhan, the PRC, 26 June 2026

As at the date of this announcement, the Board comprises Mr. Chen Jicheng, Ms. Chen Jizhen, Mr. Zhang Bei and Ms. Xue Yuchun as executive Directors, and Dr. He Weifeng, Mr. Peng Litang and Mr. Li Guangdou as independent non-executive Directors.