Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA HONGBAO HOLDINGS LIMITED
中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2025

The board (the "**Board**") of directors (the "**Directors**") of China Hongbao Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Unit Nos. 1–3 on Level 9 of Tower A of Kowloon Commerce Centre, No. 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 30 July 2025 at 10:30 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 8 July 2025 (the "**AGM Notice**") were duly passed as ordinary resolutions or special resolution by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Cheng Jun and Mr. Yu Hua, the executive Directors, and Mr. Chow Chun To, Professor Cheung Ka Yue and Ms. Wong Chi Yan, the independent non-executive Directors, attended the AGM in person or by virtual conference. Professor Cheung Ka Yue acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (%)**	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and auditors of the Company for the year ended 31 March 2025.	19,614,000 (100%)	0 (0%)
2.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	19,614,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yu Hua as an executive Director.	19,614,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chow Chun To as an independent non-executive Director.	19,614,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	To authorise the board of Directors to fix the remuneration of the Directors.	19,614,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	19,614,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	19,614,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6.	19,614,000 (100%)	0 (0%)
8.	To approve the increase in authorised share capital of the Company.	19,614,000 (100%)	0 (0%)
SPECIAL RESOLUTION		**Number of votes cast (%)**	
		FOR	**AGAINST**
9.	To approve the amendments to the existing memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company with effect from the close of the meeting.	19,614,000 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to no. 8, the Resolutions no. 1 to no. 8 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

As at least 75% of the votes were cast in favour of the Resolution no. 9, the Resolution no. 9 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all the Resolutions at the AGM: 953,376,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.

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

(d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM. There was no share that was actually voted but excluded from calculating the poll results of the Resolutions. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the AGM.

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

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 30 July 2025

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Professor Cheung Ka Yue and Ms. Wong Chi Yan as independent non-executive Directors.

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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.quantongkonggu.com.