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Qing Hua Holding Group Company Limited
擎華控股集團有限公司
(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 2 APRIL 2026

Reference is made to the circular (the "**Circular**") and the notice of special general meeting (the "**SGM Notice**") of Qing Hua Holding Group Company Limited (the "**Company**") issued to the shareholders of the Company ("**Shareholders**") both dated 17 March 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the SGM Notice.

As at the date of the special general meeting of the Company held on 2 April 2026 (the "**SGM**"), the total number of ordinary shares of the Company in issue ("**Shares**") was 2,663,775,671 shares, being the total number of Shares entitling the holders thereof to attend and vote for or against all the proposed resolutions (the "**Proposed Resolutions**") at the SGM.

Pursuant to Rule 23.03C(1) of the GEM Listing Rules, any refreshment of the Scheme Mandate Limit and the Service Provider Sublimit within any three-year period from the date of adoption of the scheme is subject to the Independent Shareholders' approval by way of ordinary resolution(s) at the SGM. Any controlling shareholders of the Company and their associates or, where there is no controlling shareholder of the Company, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolution(s) to approve the proposed refreshment of the Scheme Mandate Limit and the Service Provider Sublimit at the SGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above and as at the Latest Practicable Date, no other Shareholder was required to abstain from voting on the relevant resolution(s) to approve the proposed refreshment of the Scheme Mandate Limit and the Service Provider Sublimit at the SGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the purpose of the vote-taking at the SGM.

The poll results in respect of all the Proposed Resolutions put to vote at the SGM are set out as follows:

Ordinary Resolutions *(Note i)*		**Number of Votes (%)** *(Note ii)*		**Total Votes**
		For	**Against**	
1	To approve the refreshment of the scheme mandate limit under the Company's Share Award Scheme and Share Option Scheme up to 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution (excluding previously granted awards and options).	77,295,000 (99.99%)	500 (0.01%)	77,295,500
2	Subject to the passing of Resolution 1, to approve the refreshment of the service provider sublimit up to 1% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution.	77,295,000 (99.99%)	500 (0.01%)	77,295,500
3	To approve and ratify the grant of 9,040,000 Shares to Chessman Entertainment Concert Company Limited under the Strategic Cooperation Agreement and the Share Award Scheme.	77,295,000 (99.99%)	500 (0.01%)	77,295,500

Notes:

i. The above table only provides a summary of the Proposed Resolutions. The full text of these Proposed Resolutions is set out in the SGM Notice.

ii. The number of votes and approximated percentage of the voting Shares as stated above are based on the total number of Shares held by the Shareholders voted at the SGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the resolutions above, all resolutions were duly passed as ordinary resolutions.

The SGM was chaired by Mr. Chan Wai Man, an independent non-executive Director. The independent non-executive Directors, Dr. Yip Wai Hung and Mr. Siu Hi Lam, Alick attended the SGM in person; the executive Directors, Mr. Xiong Guorui attended the SGM by electronic means; and the non-executive Directors, Mr. Ma Xinying. Mr. Ye Chao and Ms. Yuan Xiaomei did not attend the SGM due to other engagement.

By order of the Board
Qing Hua Holding Group Company Limited
Xiong Guorui
Executive Director

Hong Kong, 2 April 2026

As at the date of this notice, the board comprises an executive Director, namely Mr. Xiong Guorui, three non-executive Directors, namely Mr. Ma Xinying, Mr. Ye Chao and Ms. Yuan Xiaomei and three independent non-executive Directors, namely Dr. Ip Wai Hung, Mr. Chan Wai Man and Mr. Siu Hi Lam, Alick.

This notice 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 notice will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.