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SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

Reference is made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Shenglong Splendecor International Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 8 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2026.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the AGM for the purpose of vote-taking. The poll results of the AGM are as follows:

Ordinary Resolutions *(Note)*		**No. of votes (%)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025	279,465,000 (100%)	0 (0%)

Ordinary Resolutions *(Note)*		No. of votes (%)	
		For	**Against**
2.	(a) To re-elect Mr. Ma Lingfei as an independent non-executive Director	279,465,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zheng Yong as an independent non-executive Director	279,465,000 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors	279,465,000 (100%)	0 (0%)
3.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	279,465,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued shares in the share capital of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital (excluding any treasury shares) of the Company#	279,465,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to purchase the Company's shares to the extent of 10% of the issued share capital (excluding any treasury shares) of the Company#	279,465,000 (100%)	0 (0%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4#	279,465,000 (100%)	0 (0%)

The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the above-mentioned Resolutions No. 1 to No. 6, the Resolutions No. 1 to No. 6 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total issued share capital of the Company was 405,170,000 Shares (excluding 85,250,000 treasury shares at the date of this announcement), which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM. No Shareholder was required under the Rules Governing the Listing of Securities on GEM (the "**GEM**") of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") to abstain from voting on the resolutions at the AGM and there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM under the GEM Listing Rules.

The attendance record of the Directors at the AGM was as follows:

– The executive Directors, namely Mr. Sheng Yingming, Ms. Sheng Sainan and Mr. Fang Xu and the independent non-executive Directors, namely Mr. Ma Lingfei attended the AGM either in person or by electronic means; and

– The independent non-executive Directors, namely Mr. Tso Ping Cheong Brian and Mr. Zheng Yong were unable to attend the AGM due to their other business engagements.

By order of the board
Shenglong Splendecor International Limited
Sheng Yingming
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Sheng Yingming, Mr. Fang Xu and Ms. Sheng Sainan and (ii) three independent non-executive Directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Mr. Zheng Yong.

This announcement, for which the Directors of the Company 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 of the Company, 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 Stock Exchange's website (http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the Company's website (http://www.splendecor.com).