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Yancheng Port International Co., Limited
鹽城港國際股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(stock code: 8310)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2026

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") of Yancheng Port International Co., Limited (the "**Company**") both dated 21 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice of AGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held on 14 May 2026. All the Directors attended the AGM in person or by means of electronic communication.

As at the date of the AGM, the total number of Shares in issue was 1,288,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was entitled to attend but is required to abstain from voting in favour of any Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting for any Resolutions at the AGM under the GEM Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM. There were no treasury shares or repurchased Shares pending for cancellation held by the Company.

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

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES	
			For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and auditors of the Company for the year ended 31 December 2025.		965,575,054 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Lu Shuai as an executive Director;	965,575,054 (100%)	0 (0%)
	(b)	To re-elect Mr. Ji Yaosheng as an executive Director;	965,575,054 (100%)	0 (0%)
	(c)	To re-elect Ms. Hui Alice as an independent non-executive Director; and	965,575,054 (100%)	0 (0%)
	(d)	To authorise the Board to fix the remuneration of the Directors.	965,575,054 (100%)	0 (0%)
3.	To re-appoint Prism Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		965,575,054 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.		965,575,054 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.		965,575,054 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.		965,575,054 (100%)	0 (0%)

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

By order of the Board
Yancheng Port International Co., Limited
Lu Shuai
Chairman

Hong Kong, 14 May 2026

As at the date of this announcement, the Board comprises the following members:

Executive Directors	*Non-executive Director*	*Independent Non-executive Directors*
Mr. Lu Shuai *(Chairman)*	Mr. Ding Anguang	Mr. Lau Hon Kee
Ms. Yuan Xin *(Vice-chairman)*		Mr. Yu Xugang
Mr. Ji Yaosheng		Ms. Hui Alice

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.

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