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Orange Tour Cultural Holding Limited
旅橙文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8627

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular (the "**AGM Circular**") of Orange Tour Cultural Holding Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") dated 27 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

As at the date of the AGM, the total number of issued shares in the Company was 800,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the GEM Listing Rules, and no Shareholder has stated his or her intention in the AGM Circular to vote against or to abstain from voting the resolutions proposed at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the Rule 17.47A of the GEM Listing Rules.

The Company appointed Computershare Hong Kong Investor Services Limited to act as the scrutineer at the AGM for the purpose of vote-taking. The poll results for all the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		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 and auditors of the Company for the year ended 31 December 2025.	501,000,000 (100%)	0 (0%)
2.	To re-appoint Moore CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	501,000,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zhou Yang as an executive Director and the board of Directors be authorised to fix his Director's remuneration;	501,000,000 (100%)	0 (0%)
	(b) To re-elect Ms.Xu Yiyun as an independent non-executive Director and the board of Directors be authorised to fix her Director's remuneration;	501,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Fan Li as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration;	501,000,000 (100%)	0 (0%)
4.	To grant a general mandate granted to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	501,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	501,000,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	501,000,000 (100%)	0 (0%)

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

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Orange Tour Cultural Holding Limited
Zhou Yang
Chairman and Executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises Mr. Zhou Yang and Ms. Song Ruiqing as executive Directors; and Mr. Fan Li, Dr. Wong Kin Yip and Ms. Xu Yiyun as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will be published on the Company's website at www.otch.com.cn.