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QINGHUA 擎華控股

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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026;
(2) RETIREMENT AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

- (1) The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on Friday, 29 May 2026.
- (2) With effect from the conclusion of the AGM:
 - (i) Mr. Chan Wai Man (“**Mr. Chan**”) has retired as an independent non-executive Director and ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”); and
 - (ii) Mr. Siu Hi Lam, Alick (“**Mr. Siu**”) has retired as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit committee and Nomination Committee.
- (3) Mr. Chu Ho Kan (“**Mr. Chu**”) and Ms. Qin Jing (“**Ms. Qin**”) have been appointed as independent non-executive Directors by the Shareholders at the AGM.
- (4) Immediately following the retirement of Mr. Chan and Mr. Siu:
 - (i) Mr. Wong Chun Kwok has been redesignated as the chairman of the Audit Committee and remains the chairman of the Nomination Committee and a member of the Remuneration Committee;
 - (ii) Mr. Chu has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee; and
 - (iii) Ms. Qin has been appointed as a member of the Audit Committee and the Remuneration Committee.

Reference is made to the circular (the “**Circular**”) of Qing Hua Holding Group Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 6 May 2026. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM of the Company held on Friday, 29 May 2026, all proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 2,672,815,671 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Chan Wai Man, an independent non-executive Director. Except for an executive Director, Mr. Xiong Guorui; the independent non-executive Directors, Mr. Wong Chun Kwok and Mr. Chu Ho Kan who attended the AGM in person, all other Directors, non-executive Directors, Mr. Ma Xinying, Mr. Ye Chao and Ms. Yuan Xiaomei; and the independent non-executive Directors, Mr. Siu Hi Lam, Alick and Ms. Qin Jing attended the AGM by electronic means.

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

ORDINARY RESOLUTIONS		Number of votes (Approximate % of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Director(s) ”) and auditors for the year ended 31 December 2025.	1,131,134,428 (100%)	0 (0%)
2. (A)	Each as a separate resolution, to re-elect the following retiring Director and to appoint the following Directors:		
	(a) To re-elect Mr. Xiong Guorui as an executive Director.	1,131,134,428 (100%)	0 (0%)
	(b) To re-elect Mr. Ye Chao as a non-executive Director.	1,131,134,428 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chun Kwok as an independent non-executive Director.	1,131,134,428 (100%)	0 (0%)

	(d)	To appoint Mr. Chu Ho Kan as an independent non-executive Director.	1,131,134,428 (100%)	0 (0%)
	(e)	To appoint Ms. Qin Jing as an independent non-executive Director.	1,131,134,428 (100%)	0 (0%)
	(f)	To authorise the board of Directors to fix the remuneration of the Directors	1,131,134,428 (100%)	0 (0%)
(B)		To authorise the board of Directors to fix the remuneration of the Directors.	1,131,134,428 (100%)	0 (0%)
3.		To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,131,134,428 (100%)	0 (0%)
4.		To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares and/or resell treasury shares (if permitted under the GEM Listing Rules) of the Company not exceeding 20% of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution	1,131,134,428 (100%)	0 (0%)
5.		To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution	1,131,134,428 (100%)	0 (0%)
6.		To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	871,134,428 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 1 to 6, the resolutions nos. 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board further announces that with effect from the conclusion of the AGM:

- (i) Mr. Chan has retired as an independent non-executive Director and ceased to be the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee; and
- (ii) Mr. Siu has retired as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

Each of Mr. Chan and Mr. Siu has confirmed that there is no disagreement with the Board and there is no matter in relation to his retirement which needs to be brought to the attention of the Shareholders or the Stock Exchange.

Further, Mr. Chu and Ms. Qin have been appointed as independent non-executive Directors by the Shareholders at the AGM. Immediately following the retirement of Mr. Chan and Mr. Siu, (i) Mr. Wong Chun Kwok has been redesignated as the chairman of the Audit Committee and remains the chairman of the Nomination Committee and a member of the Remuneration Committee; (ii) Mr. Chu has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee; and (iii) Ms. Qin has been appointed as a member of the Audit Committee and the Remuneration Committee.

The Board would like to take this opportunity to express its gratitude to Mr. Chan and Mr. Siu for their valuable contribution to the Company during their tenure of service and welcome Mr. Chu and Ms. Qin for joining the Company.

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

Hong Kong, 29 May 2026

As at the date of this announcement, the board comprises one 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 Mr. Wong Chun Kwok, Mr. Chu Ho Kan and Ms. Qin Jing.

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 “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.