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ZIYUANYUAN HOLDINGS GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8223)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Friday, 5 June 2026.

References are made to (1) the notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") of Ziyuanyuan Holdings Group Limited (the "**Company**") dated 4 May 2026; and (2) circular (the "**Circular**") of the Company dated 4 May 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Friday, 5 June 2026 at 3:00 p.m. and all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM. All Directors attended the AGM in person or by electronic means. .

As at the date of the AGM, a total of 516,000,000 Shares were in issue, which entitled the holders thereof (the "**Shareholders**") to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

To the best of the Directors' knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution 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 and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the **"Directors"**) of the Company and the auditor of the Company for the year ended 31 December 2023.	11,510,020 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhang Junshen as an executive Director; and	11,510,020 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Hu Tao as an independent non-executive Director.	11,510,020 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors of the Company to fix the respective remuneration of the Directors.	11,510,020 (100.00%)	0 (0.00%)
4.	To re-appoint Jon Gepsom CPA Limited as the auditor of the Company and to authorise the board of the Directors of the Company to fix its remuneration.	11,510,020 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	11,510,020 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	11,510,020 (100.00%)	0 (0.00%)
7.	To add the total number of shares repurchased by the Company under repurchase mandate granted under resolution numbered 6 to the issue mandate granted to the Directors under resolution numbered 5.	11,510,020 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, the resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Ziyuanyuan Holdings Group Limited
Zhang Junshen
Chairman and Chief Executive Officer

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer) and Mr. Tian Zhiwei, the non-executive Director is Ms. Li Xinpei, the independent non-executive Directors are Mr. Chan Chi Fung Leo, Dr. Deng Bin and Mr. Hu Tao.

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 on the HKEXnews website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.ziyygroup.com.