*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# China Saftower International Holding Group Limited
# 中國蜀塔國際控股集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8623)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

Reference is made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") of China Saftower International Holding Group Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 15 May 2026 in respect of the AGM of the Company. Unless otherwise defined, 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 2:00 p.m. on Monday, 8 June 2026, at No. 9, Huaide Road, Sichuan-Zhejiang Cooperation Industrial Park, Guangyuan Economic and Technological Development Zone, Guangyuan, Sichuan Province, the PRC and all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

As at the date of the AGM, there were 187,175,245 Shares of HK$0.1 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions are as follows:

| **Ordinary Resolutions** *(Note)* | | **Number of votes cast (percentage of total number of votes cast, %)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2025 | 68,608,500 (100%) | 0 (0%) |
| 2. | To re-appoint Rong Cheng (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration | 68,608,500 (100%) | 0 (0%) |
| 3. | (a) To re-elect Mr. Dang Fei as an executive Director of the Company | 68,608,500 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Wang Xiaozhong as an executive Director of the Company | 68,608,500 (100%) | 0 (0%) |
| | (c) To re-elect Ms. Zhou Wenqi as an executive Director of the Company | 68,608,500 (100%) | 0 (0%) |
| | (d) To re-elect Mr. Cheung Wai Yin Wilson as an executive Director of the Company | 68,608,500 (100%) | 0 (0%) |
| | (e) To re-elect Mr. Li Jian as an independent non-executive Director of the Company | 68,608,500 (100%) | 0 (0%) |
| | (f) To re-elect Mr. Hu Cheungbing as an independent non-executive Director of the Company | 68,608,500 (100%) | 0 (0%) |
| 4. | To authorise the board of Directors to fix the remuneration of the Directors of the Company | 68,608,500 (100%) | 0 (0%) |
| 5. | To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares the Company as at the date of passing this resolution | 68,608,500 (100%) | 0 (0%) |

| Ordinary Resolutions *(Note)* | | Number of votes cast (percentage of total number of votes cast, %) | |
|---|---|---|---|
| | | **For** | **Against** |
| 6. | To grant a general and unconditional mandate to the Directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution | 68,608,500 (100%) | 0 (0%) |
| 7. | To extend the general and unconditional mandate granted to the Directors of the Company under resolution no. 5 above by a number representing the number of the issued Shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the resolution no. 6) | 68,608,500 (100%) | 0 (0%) |

*Note:* The description of the above resolutions is by way of summary only. The full text of each of the resolutions was set out in the Notice.

As all the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company. ZSZH (HK) Fuson CPA Limited, a firm of Hong Kong certified public accountants which is qualified to serve as the auditor of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM.

By order of the Board
**China Saftower International Holding Group Limited**
**Dang Fei**
*Chairman and Executive Director*

Hong Kong, 8 June 2026

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Ms. Zhou Wenqi, Ms. Hu Yi and Mr. Cheung Wai Yin Wilson and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Li Jian and Mr. Hu Chengbing.*

*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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its publication and on the website of the Company at www.saftower.cn.*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*