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 中國創意  
**Creative China**  
**Creative China Holdings Limited**  
中國創意控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 8368)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 12 JUNE 2026**

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2026.

Reference is made to the notice of the annual general meeting of Creative China Holdings Limited (the “**Company**”) dated 27 April 2026 (the “**Notice of AGM**”) and the circular of the Company dated 27 April 2026 (the “**Circular**”).

**POLL RESULTS OF THE AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 12 June 2026 (the “**AGM**”).

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

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                                                                                                      | Number of Shares Actually Voted (%) |           |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------|
|                      |                                                                                                                                                                                                                                                                                                                                                                      | For                                 | Against   |
| 1.                   | To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2025                                                                                                                                                                                                         | 151,472,000<br>(100%)               | 0<br>(0%) |
| 2.                   | (a) To re-elect Mr. Wang Yong as a executive director                                                                                                                                                                                                                                                                                                                | 151,472,000<br>(100%)               | 0<br>(0%) |
|                      | (b) To re-elect Mr. Ge Xuyu as a non-executive director                                                                                                                                                                                                                                                                                                              | 151,472,000<br>(100%)               | 0<br>(0%) |
|                      | (c) To re-elect Mr. Wang Xinghua as an independent non-executive director                                                                                                                                                                                                                                                                                            | 151,472,000<br>(100%)               | 0<br>(0%) |
|                      | (d) To authorise the board of directors of the Company to fix the remuneration of the directors                                                                                                                                                                                                                                                                      | 151,472,000<br>(100%)               | 0<br>(0%) |
| 3.                   | To re-appoint Global Link CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration                                                                                                                                                                                                                      | 151,472,000<br>(100%)               | 0<br>(0%) |
| 4.                   | To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the company (including any sale and transfer of treasury shares out of treasury) and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company | 151,472,000<br>(100%)               | 0<br>(0%) |
| 5.                   | To grant a general mandate to the directors of the Company to purchase the Company's shares to the extent of 10% of the issued share capital of the Company (excluding treasury shares)                                                                                                                                                                              | 151,472,000<br>(100%)               | 0<br>(0%) |
| 6.                   | Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4                                                                                                                                                                                                                                                  | 151,472,000<br>(100%)               | 0<br>(0%) |

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

*Notes:*

1. As at the date of the AGM, the total number of issued shares of the Company was 577,797,719 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There was no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares and there was no shares repurchased by the Company which were pending cancellation.
2. There were no Shareholders, who, pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting.
3. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
5. Full text of the relevant resolutions are set out in the Notice of AGM.

The attendance record of the Directors at the AGM was as follows:

- the independent non-executive director, Mr. Yau Yan Yuen attended the AGM in person; and
- the executive director, Mr. Philip Jian Yang and Mr. Wang Yong, the non-executive director, Mr. Yang Shiyuan and Mr. Ge Xuyu; and the independent non-executive directors, Ms. Fu Yuehong and Mr. Wang Xinghua attended the AGM by video conference.

By order of the Board  
**Creative China Holdings Limited**  
**Philip Jian Yang**  
*Chairman and Executive Director*

Hong Kong, 12 June 2026

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang and Mr. Wang Yong as executive directors; Mr. Yang Shiyuan and Mr. Ge Xuyu as non-executive directors; and Ms. Fu Yuehong, Mr. Yau Yan Yuen and Mr. Wang Xinghua as independent non-executive directors.*

*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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