白居易
BAIJUYI

白居易控股集團有限公司
Baijuyi Holdings Group Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

POLL RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF EXECUTIVE DIRECTOR

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions, other than Resolution number 2(a) regarding the re-election of Mr. Xiao as an executive Director as set out in the Notice, were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2026.

RETIREMENT OF EXECUTIVE DIRECTOR

The Resolution number 2(a) regarding the re-election of Mr. Xiao as an executive Director as set out in the Notice was not passed at the AGM since less than 50% of the votes were cast in favour of such resolution. Accordingly, Mr. Xiao ceased to be an executive Director with effect from the conclusion of the AGM held on 25 June 2026.

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

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice ("**Resolutions**"), other than Resolution number 2(a) regarding the re-election of Mr. Xiao as an executive Director as set out in the Notice, were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2026.

The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares (percentage of total number of votes cast) *(Note)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2025.	1,069,415,809 (85.42%)	182,470,000 (14.58%)
2(a).	To re-elect Mr. Xiao Zhengjun as an executive director of the Company.	20,005,809 (1.60%)	1,231,880,000 (98.40%)
2(b).	To re-elect Mr. Chan Ming Kit as an independent non-executive director of the Company.	1,069,385,809 (85.42%)	182,500,000 (14.58%)
2(c).	To re-elect Mr. Tong Hin Sum, Paul as an independent non-executive director of the Company.	1,069,385,809 (85.42%)	182,500,000 (14.58%)
2(d).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,069,415,809 (85.42%)	182,470,000 (14.58%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,069,415,809 (85.42%)	182,470,000 (14.58%)
4.	To grant a general mandate to the directors of the Company to purchase the Company's shares.	1,069,415,809 (85.42%)	182,470,000 (14.58%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	1,069,415,809 (85.42%)	182,470,000 (14.58%)
6.	To add the number of the shares repurchased by the Company to the number of shares that may be issued pursuant to the mandate granted to the directors of the Company under resolution numbered 5.	1,069,415,809 (85.42%)	182,470,000 (14.58%)

Special Resolution		Number of Shares (percentage of total number of votes cast) *(Note)*	
		For	**Against**
7.	To approve the Proposed Amendments and the adoption of the second amended and restated bye-laws of the Company with immediate effect after the close of the AGM.	1,069,415,809 (85.42%)	182,470,000 (14.58%)

Note: The number of shares and percentage of the voting as stated above are based on the total number of shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of all of the above ordinary resolutions, other than ordinary resolution number 2(a) as set out in the Notice, at the AGM, the above ordinary resolutions, other than ordinary resolution number 2(a) as set out in the Notice, were duly passed by the Shareholders as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the ordinary resolution number 2(a) as set out in the Notice as disclosed above, such resolution was not passed as an ordinary resolution of the Company.

As not less than 75% of the votes were cast in favour of resolution number 7 proposed at the AGM, resolution number 7 was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the AGM, there were a total of 5,156,035,108 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. As such, there were a total of 5,156,035,108 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the resolutions proposed or to abstain from voting at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

All the Directors, except for Mr. Xiao Zhengjun ("**Mr. Xiao**"), attended the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

The Resolution number 2(a) regarding the re-election of Mr. Xiao as an executive Director as set out in the Notice was not passed at the AGM since less than 50% of the votes were cast in favour of such resolution. Accordingly, Mr. Xiao ceased to be an executive Director with effect from the conclusion of the AGM held on 25 June 2026.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xiao for his contribution and services during his tenure of office.

On behalf of the Board
Baijuyi Holdings Group Limited
Ng Ting Ho
Chairman

Hong Kong, 25 June 2026

As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) one executive Director, namely Mr. Fong Chak Kiu; and (iii) four independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit, Mr. Tong Hin Sum Paul and Ms. Sun Xiao.

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 http://www.hkexnews.hk for a minimum period of seven days from the date of publication and on the website of the Company at http://www.bjyholdings.com.