

*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 33 GROUP LIMITED

### 中國三三集團有限公司

*(Formerly known as China 33 Media Group Limited 中國三三傳媒集團有限公司)*

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

**(Stock Code: 8087)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (“**Circular**”) of China 33 Group Limited (“**Company**”) dated 4 June 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that the following resolutions (“**Resolutions**”) as set out in the notice of annual general meeting dated 4 June 2026 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 June 2026:

| ORDINARY RESOLUTIONS |                                                                                                                                                                       | Number of votes (%)             |                    |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------|
|                      |                                                                                                                                                                       | FOR                             | AGAINST            |
| 1.                   | To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2025 | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
| 2.                   | (a) To re-elect Mr. Ruan Deqing as an executive director of the Company                                                                                               | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
|                      | (b) To re-elect Ms. Tay Sheve Li as an independent non-executive director of the Company                                                                              | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
|                      | (c) To re-elect Mr. Chan Wing Wah Terence as an independent non-executive director of the Company                                                                     | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
|                      | (d) To re-elect Ms. Wipada Kunna as an independent non-executive director of the Company                                                                              | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
|                      | (e) To authorise the board of directors of the Company to fix the remuneration of the directors                                                                       | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                             | Number of votes (%)             |                    |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------|
|                      |                                                                                                                                                                                                                                             | FOR                             | AGAINST            |
| 3.                   | To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company for the year ending 31 December 2026 and to authorise the board of directors of the Company to fix their remuneration                                         | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
| 4.                   | To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
| 5.                   | To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the total number of issued shares of the Company                                                                                   | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |
| 6.                   | To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 4                                                                                                           | 116,089,375<br>Shares<br>(100%) | 0<br>share<br>(0%) |

As at the date of the Annual General Meeting, the total issued share capital of the Company was US\$518,400 divided into 648,000,000 Shares of US\$0.0008 each in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. The Company did not have any treasury Shares nor any repurchased Shares pending cancellation as at the date of the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by way of poll at the Annual General Meeting.

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

Except for the independent non-executive Directors, Ms. Tay Sheve Li absent the Annual General Meeting due to other engagement, all Directors attended the Annual General Meeting in person or by electronic means.

By Order of the Board  
**China 33 Group Limited**  
**Ruan Deqing**  
*Chairman and Executive Director*

Hong Kong, 26 June 2026

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman) and Ms. Wang Linlin; and the independent non-executive Directors are Ms. Tay Sheve Li, Mr. Chan Wing Wah Terence and Ms. Wipada Kunna.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting and the Company’s website at [www.china33media.com](http://www.china33media.com).*