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Zhongshi Minan Holdings Limited
中食民安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board of Directors (the "**Board**") of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 5 June 2026 were duly passed by the Shareholders at the AGM held on 30 June 2026 by way of poll.

Reference is made to the circular (the "**Circular**") and the notice (the "**AGM Notice**"), both dated 5 June 2026, of the annual general meeting (the "**AGM**") of Zhongshi Minan Holdings Limited (the "**Company**"), held on 30 June 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of Shares in issue was 345,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the AGM 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 any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person has stated his/her/its intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Shareholders representing 34,062,400 Shares were present, in person or by proxy or corporate representative, at the AGM. The Board announces that the poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and approximate percentage of total number of votes**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the independent auditors of the Company for the year ended 31 December 2025;	34,062,400 (100.00%)	0 (0.00%)
2.	To re-elect Mr. LI Xiaodong as a non-executive Director;	34,062,400 (100.00%)	0 (0.00%)
3.	To re-elect Mr. CHEN Huichun as an independent non-executive Director;	34,062,400 (100.00%)	0 (0.00%)
4.	To re-elect Mr. WU Guoyong as an independent non-executive Director;	34,062,400 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration;	34,062,400 (100.00%)	0 (0.00%)
6.	To appoint Rongcheng (Hong Kong) CPA Limited as the auditors of the Company and to authorise the Board to fix the auditors' remuneration;	34,062,400 (100.00%)	0 (0.00%)
7.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new shares of the Company (including any sale or transfer of treasury shares out of treasury) with the aggregate number not exceeding 20% of the total number of issued shares of the Company as at the date of passing of the relevant resolution at the Annual General Meeting. (Resolution no. 7 of the notice of Annual General Meeting)*;	34,062,400 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes	
		For	Against
8.	To grant a general and unconditional mandate to the Directors to purchase or repurchase the Company's shares of an aggregate number not exceeding 10% of the total number of issued shares of the Company excluding treasury Shares, if any) as at the date of passing of the relevant resolution at the Annual General Meeting. (Resolution no. 8 of the notice of Annual General Meeting)*; and	34,062,400 (100.00%)	0 (0.00%)
9.	To extend the general and unconditional mandate granted to the Directors under resolution no. 7 by an amount representing the aggregate number of shares purchased or repurchased by the Company under resolution no. 8, provided that such amount shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of the relevant resolution at the Annual General Meeting. Resolution no. 9 of the notice of Annual General Meeting)*.	34,062,400 (100.00%)	0 (0.00%)
Special Resolution		**Number of votes cast and approximate percentage of total number of votes**	
		For	**Against**
10.	To approve the Proposed Amendments to the Existing Memorandum and Articles of Association of the Company and to adopt the New Memorandum and Articles of Association of the Company.	34,062,400 (100.00%)	0 (0.00%)

* *The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the AGM Notice for details.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, and more than 75% of the votes were cast in favour of the special resolution, all the resolutions were duly passed by way of poll at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer at the AGM for the purpose of vote-taking.

All Directors, namely Mr. Wang Lei, Mr. Chua Boon Hou (Cai Wenhao), Ms. Wu Mengmeng, Mr. Li Xiaodong, Mr. Chen Huichun, Mr. Gao Yan and Mr. Wu Guoyong attended the AGM either in person or via electronic means.

By order of the Board
Zhongshi Minan Holdings Limited
WANG Lei
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors are Mr. WANG Lei, Mr. CHUA Boon Hou (CAI Wenhao) and Ms. WU Mengmeng; and the non-executive Director is Mr. LI Xiaodong; and the independent non-executive Directors are Mr. CHEN Huichun, Mr. GAO Yan and Mr. WU Guoyong.

*This announcement, for which the Directors of the Company 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 of Hong Kong Limited (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 in this announcement misleading.*

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at http://www.zhongshiminanholdings.com.