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China New Holdings Limited

中新控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8125)

POLL RESULTS OF THE GENERAL MEETING HELD ON 7 AUGUST 2026

The Board is pleased to announce that the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the GM held on 7 August 2026.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the general meeting (the “**GM**”) of China New Holdings Limited (the “**Company**”) dated 10 July 2026 and 23 July 2026 respectively. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE GM

At the GM held on 7 August 2026, the proposed special resolution as set out in the Notice was taken by poll. The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking.

As at the date of the GM, the total number of issued Shares of the Company was 196,050,560 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the GM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the GM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the GM. No person has indicated in the Circular that he/she intends to vote against or abstain from voting on the resolution at the GM.

All Directors, namely, Mr. Law Hok Yu, Ms. Li Ling, Mr. Teng Wei, Ms. Wang Cuiping, Ms. Chan Wai Yan, Ms. Yuan Huiyun, and Mr. Huang Shaojun attended the GM either in person or by electronic means.

The Board is pleased to announce that the proposed special resolution was duly passed by the Shareholders by way of poll at the GM. The poll results in respect of the special resolution were as follows:

Special Resolution		Number of Votes (approximate %)	
		For	Against
1.	To approve the change of the name of the Company from “China New Holdings Limited 中新控股有限公司” to “RJVAN Holdings Limited 榮記萬通控股有限公司”	22,424,010 (100.000%)	0 (0.000%)

* For the full text of the resolution, please refer to the GM Notice.

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the GM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company by way of poll at the GM.

By Order of the Board
China New Holdings Limited
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 7 August 2026

As at the date of the announcement, the executive Directors are Mr. Law Hok Yu, Ms. Li Ling, Mr. Teng Wei and Ms. Wang Cuiping; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Yuan Huiyun, and Mr. Huang Shaojun.

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 enquires, 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 for at least 7 days from the date of its publication and the Company website at www.chinanewsholdings.com.hk.