i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting of i.century Holding Limited (the "**Company**") both dated 6 August 2026 in relation to the Company's annual general meeting held on 11 September 2026 (the "**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The AGM was convened and held at 19th Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Friday, 11 September 2026 at 11:00 a.m..

At the AGM, all proposed resolutions as set out in the AGM Notice had been taken by poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company (the "**Share(s)**") was 800,000,000 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. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM, or to abstain from voting in favor of the resolutions at the AGM as set out in Rules 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, and reports of the directors and the independent auditor of the Company for the year ended 31 March 2026.	470,572,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wu Qifeng as an executive director of the Company.	470,572,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wu Kang as an executive director of the Company.	470,572,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Jiao Yue as a non-executive director of the Company.	470,572,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Chen Ning as an independent non-executive director of the Company.	470,572,000 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Wang Li as an independent non-executive director of the Company.	470,572,000 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Guan Yuliang as an independent non-executive director of the Company.	470,572,000 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the directors of the Company (the "**Directors**").	470,572,000 (100.00%)	0 (0.00%)
4.	To re-appoint Linksfield CPA Limited as the independent auditor of the Company and authorise the Board to fix their remuneration.	470,572,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with the additional shares of the company and/or to sell or transfer treasury shares (if any) not exceeding 20% of the existing total number of Shares, excluding treasury shares (if any).	470,572,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	**Against**
6.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing total number of Shares, excluding treasury shares (if any).	470,572,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors under resolution number 5 by an amount representing the total number of Shares repurchased by the Company under resolution number 6.	470,572,000 (100.00%)	0 (0.00%)
Special Resolution		**Number of votes and approximate percentage of total number of votes**	
		For	**Against**
8.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "i.century Holding Limited" to "China Ecological Land Management Holdings Group Limited" and the dual foreign name of the Company be changed from "愛世紀集團控股有限公司" to "中國生態土地治理控股集團有限公司" (the "**Change of Company Name**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	470,572,000 (100.00%)	0 (0.00%)

Note: The description of the above resolutions is by way of summary only. Full text of the resolutions is set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolution nos. 1 to 7 above, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM. As no less than 75% of the votes were cast in favour of the special resolution no. 8 above, such resolution was duly passed as special resolution of the Company at the AGM (the "**Special Resolution**").

All Directors attended the AGM in person or by electronic means.

UPDATES ON THE PROPOSED CHANGE OF COMPANY NAME

After the Special Resolution was duly passed by the Shareholders at the AGM, the proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands to the Company.

Upon the proposed Change of Company Name becoming effective, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Company will make further announcement(s) on the effective date of the proposed Change of Company Name and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
i.century Holding Limited
Wu Qifeng
Chairman

Hong Kong, 11 September 2026

As at the date of this announcement, the executive Directors are Mr. Wu Qifeng and Mr. Wu Kang; the non-executive Director is Ms. Jiao Yue; and the independent non-executive Directors are Ms. Wang Li, Mr. Guan Yuliang and Mr. Chen Ning.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange of 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 Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the day of its publication and on the Company's website at www.icenturyholding.com.