CHINA HONGBAO HOLDINGS LIMITED
中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of China Hongbao Holdings Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held at Room 1505, 15/F, Two Sky Parc, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 18 September 2026 at 10:00 a.m. (the "**EGM**"), the proposed resolution (the "**Resolution**") as set out in the circular (the "**Circular**") incorporating a notice of the EGM dated 28 August 2026 (the "**EGM Notice**") was duly passed as special resolution by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Cheng Jun and Mr. Yu Hua, the executive Directors, and Mr. Chow Chun To, Ms. Lau Wai Hing and Professor Cheung Ka Yue, the independent non-executive Directors, attended the EGM either in person or via electronic means. Mr. Chow Chun To acted as the chairman of the EGM.

The poll results in respect of the Resolution at the EGM were as follows:

SPECIAL RESOLUTION		**Number of votes cast (%)**	
		FOR	**AGAINST**
1.	THAT 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 "China Hongbao Holdings Limited" to "SwiftLife Holdings Limited" and "隨叫隨到生活控股有限公司" be adopted as the dual foreign name of the Company in Chinese in place of its existing Chinese name of "中國紅包控股有限公司"; and any one director and/or the company secretary of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the foregoing.	8,542,000 (89.52%)	1,000,000 (10.48%)

The full text of the Resolution appears in the EGM Notice.

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

As at the date of the EGM:

(a) The total number of the shares in issue entitling the holders to attend and vote for or against the Resolution at the EGM: 953,376,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.

(c) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

(d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.

There was no restriction on any Shareholder casting votes on the Resolution at the EGM. There was no share that was actually voted but excluded from calculating the poll results of the Resolution. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By order of the Board
China Hongbao Holdings Limited
中國紅包控股有限公司
Cheng Jun
Chairman and Executive Director

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Ms. Lau Wai Hing and Professor Cheung Ka Yue as independent non-executive Directors.

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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.hongbao8316.com.