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Grace Wine Holdings Limited
怡園酒業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8146)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2026

Reference is made to the circular (the "**Circular**") of Grace Wine Holdings Limited (the "**Company**") dated 16 October 2026 in relation to, among other things, the proposed change of the English name of the Company from "Grace Wine Holdings Limited" to "Consumer Business Factory Holdings Limited" and the dual foreign name of the Company from "怡園酒業控股有限公司" to "壹玖即時即飲控股有限公司" (the "**Proposed Change of Company Name**") and the notice of the extraordinary general meeting of the Company (the "**EGM**") set out therein. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution (the "**Resolution**") in respect of the Proposed Change of Company Name as set out in the notice of the EGM contained in the Circular was duly approved by the Shareholders by way of poll at the EGM held on 3 November 2026. Mr. LIU Yunqiang and Mr. LEUNG Ming Shu attended the EGM in person or by telephone means, and Ms. Judy CHAN, Mr. ZHAO Mingjun, Ms. XIONG Xia, Mr. MA Li, Mr. ZHONG Caimin, Dr. WANG Renrong and Dr. XU Yan were unable to attend the EGM due to their other business commitment.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution are as follows:

SPECIAL RESOLUTION	Number of votes (%)	
	For	Against
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 "Grace Wine Holdings Limited" to "Consumer Business Factory Holdings Limited" and the dual foreign name of the Company from "怡園酒業控股有限公司" to "壹玖即時即飲控股有限公司" (the "**Proposed Change of Company Name**") with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the company secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	583,867,422 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 813,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolution at the EGM pursuant to rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

By order of the Board
Grace Wine Holdings Limited
Liu Yunqiang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 November 2026

As at the date of this announcement, the executive Directors are Mr. LIU Yunqiang, Ms. Judy CHAN, Mr. ZHAO Mingjun, Ms. XIONG Xia, Mr. MA Li and Mr. ZHONG Caimin, and the independent non-executive Directors are Mr. LEUNG Ming Shu, Dr. WANG Renrong and Dr. XU Yan.

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 "Latest Listed Company Information" page on the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.gracewine.com.hk.