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# NIU HOLDINGS LIMITED

**(Stock Code: 8619)**

# POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2026

References are made to (i) the notice of extraordinary general meeting of NIU Holdings Limited (the "**Company**") dated 13 October 2026 (the "**EGM Notice**"), in relation to the extraordinary general meeting of the Company to be convened on 5 November 2026 (the "**EGM**"); and (ii) the circular of the Company dated 13 October 2026 (the "**Circular**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

## POLL RESULT OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The result of the voting is as follows:

| | Ordinary Resolution | Number of Shares (approximate % of votes cast) | | Total number of |
|---|---|---|---|---|
| | | For | Against | votes cast |
| 1. | To appoint Confucius International CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix their remuneration. | 11,520,000 (100%) | 0 (0%) | 11,520,000 |

As more than 50% of the votes were cast in favour of resolution, the resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 433,635,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the EGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and there were no Shareholders required under the GEM Listing Rules to abstain from voting at the EGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the EGM.

The Directors that attended the EGM were Mr. LEUNG Chun Yu Edmund, Mr. YUEN Chi Ping, Dr. CHAN Yin Nin, Ms. Lung Wing Yee, Mr. Leung Man Chun and Mr. WONG Chun Man.

By order of the Board
**NIU Holdings Limited**
**Mr. Ng Chun Chung**
*Company Secretary*

Hong Kong, 5 November 2026

*As at the date of this announcement, the Board comprises, Mr. LEUNG Chun Yu Edmund as*

*executive Director; Mr. Yuen Chi Ping and Dr. CHAN Yin Nin as non-executive Directors; and Ms. Lung Wing Yee, Mr. LEUNG Man Chun and Mr. WONG Chun Man as independent non-executive Directors.*

*This announcement, for which the Directors 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 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 of the Stock Exchange website at http://www.hkexnews.hk for at least seven days from the date of its publication and the Company's website at http://www.niuholdings.com.hk.*