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Huashi Group Holdings Limited

华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2025; AND (2) RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Huashi Group Holdings Limited (the “**Company**”) both dated 29 April 2025. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, all the proposed resolutions as set out in the AGM Notice were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and auditors for the year ended 31 December 2024	502,865,148 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chen Jicheng as an executive Director	502,865,148 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Wang Shujin as an executive Director	6,530,750 (1.30%)	496,334,398 (98.70%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2(c).	To re-elect Ms. Xue Yuchun as an executive Director	502,865,148 (100.00%)	0 (0.00%)
2(d).	To re-elect Ms. Chen Jizhen as an executive Director	502,865,148 (100.00%)	0 (0.00%)
2(e).	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors	502,865,148 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration	502,865,148 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company (excluding any treasury shares) in issue as at the date of passing this resolution	502,865,148 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of shares of the Company (excluding any treasury shares) in issue as at the date of passing this resolution	502,865,148 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) by adding the total number of shares repurchased by the Company	502,865,148 (100.00%)	0 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(a), 2(c), 2(d), 2(e), 3 to 6, such proposed resolutions were duly passed as ordinary resolutions of the Company.
- (b) As more than 50% of the votes were cast against the resolution numbered 2(b), the resolution numbered 2(b) was voted down by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM.
- (c) As at the date of the AGM, a total of 770,650,000 shares were in issue.
- (d) The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 770,650,000 shares.
- (e) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The following Directors attended the AGM either in person or by electronic means: Mr. Chen Jicheng, Ms. Chen Jizhen, Mr. Zhang Bei, Ms. Xue Yuchun, Dr. He Weifeng, Mr. Peng Litang and Mr. Li Guangdou.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Based on the poll results above, the resolution numbered 2(b) in respect of re-election of Ms. Wang Shujin ("**Ms. Wang**") as an executive Director was not passed at the AGM. Therefore, the Board announces that Ms. Wang has retired as an executive Director upon the conclusion of the AGM. She also ceased to be a member of the remuneration committee of the Board.

The Board is not aware of any disagreement between Ms. Wang and the Board, or any other matter regarding her retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure of service as an executive Director.

Following the retirement of Ms. Wang, the remuneration committee will have two members only, which will fall short of the minimum number of three members as required under paragraph 1 of the terms of reference of the remuneration committee. The Company will use its best endeavours to identify a suitable candidate to fill the vacancy of the member of the remuneration committee as soon as practicable after the conclusion of the AGM in order to comply with the relevant requirements of the terms of reference of the remuneration committee. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
Huashi Group Holdings Limited
Chen Jicheng
Chairman and Chief Executive Officer

Wuhan, the PRC, 27 June 2025

As at the date of this announcement, the Board comprises Mr. Chen Jicheng, Ms. Chen Jizhen, Mr. Zhang Bei and Ms. Xue Yuchun as executive Directors, and Dr. He Weifeng, Mr. Peng Litang and Mr. Li Guangdou as independent non-executive Directors.