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AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
傲基(深圳)跨境商務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2519)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY, 30 JUNE 2025;
(2) RE-ELECTION AND APPOINTMENT OF DIRECTORS;
(3) ELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND
APPOINTMENT OF SENIOR MANAGEMENT MEMBERS; AND
(4) CHANGE IN COMPOSITION OF THE SPECIALIZED COMMITTEES
UNDER THE BOARD**

The board of directors (the “**Board**”) of AuGroup (SHENZHEN) Cross-Border Business Co., Ltd. (the “**Company**”) hereby announces that the annual general meeting (the “**AGM**”) of the Company was held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Monday, 30 June 2025. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), any vote of shareholders at a general meeting must be taken by poll. The AGM was chaired by Mr. Lu Haizhuan, the chairperson of the Board.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, the proposed resolutions set out in the notice of the AGM dated 6 June 2025 of the Company were voted by way of poll and were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the circular dated 6 June 2025 of the Company (the “**Circular**”).

As at the date of the AGM, the total number of issued Shares of the Company was 415,205,916 Shares, including 418,240 unlisted domestic shares and 414,787,676 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. Shareholders and proxies attending the AGM represented, in aggregate, 165,844,489 Shares of the Company carrying voting rights, being approximately 39.94% of the total number of Shares carrying voting rights of the Company as at the date of the AGM. No Shareholders were entitled to attend but abstain from voting in favor of any resolution proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting for any resolution at the AGM. All Directors of the Company attended the AGM.

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

ORDINARY RESOLUTIONS		Number of valid votes (%)					
		For	Against	Abstain			
1.	To consider and approve the 2024 audited consolidated financial statements	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
2.	To consider and approve the 2024 audited annual results announcement	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
3.	To consider and approve the 2024 Annual Report	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
4.	To consider and approve the 2024 work report of the Board of Directors	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
5.	To consider and approve the 2024 work report of the Board of Supervisors	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
6.	To consider and approve no distribution of dividends for 2024	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
7.	To consider and approve the re-appointment of external auditor for 2025	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)			
8.	To consider and approve the election of shareholder representative Directors of the fifth session of the Board, including:						
8.01	The election of Mr. Lu Haizhuan as an executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.02	The election of Mr. Ze Kuaiyue as an executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.03	The election of Ms. Zhuang Liyan as an executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.04	The election of Mr. Yu Fenglu as an executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.05	The election of Ms. Meng Rongfang as an independent non-executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.06	The election of Mr. Chen Xiaohuan as an independent non-executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.07	The election of Ms. Gao Yu as an independent non-executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
8.08	The election of Mr. Liu Yong as an independent non-executive Director				165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
9.	To consider and approve Directors remuneration plan	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the abolition of the Board of Supervisors, dismissal of shareholder representative Supervisors, repeal of the Rules of Procedures for the Board of Supervisors, and the corresponding amendments to the Articles of Association	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the amendments to the Rules of Procedures for the General Meeting	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the Rules of Procedures for the Board of Directors	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and approve the amendments to the Subsidiary Management System	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
14.	To consider and approve the grant of general mandate to the Board to repurchase Shares	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
15.	To consider and approve the change in the use of part of the proceeds	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half of the votes were cast in favor of the above resolutions no.1 to no.15, the resolutions no.1 to no.15 were duly passed as ordinary resolutions.				
SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
16.	To consider and approve the amendments to the Articles of Association	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
17.	To consider and approve the grant of general mandate to the Board to issue Shares	165,844,489 (100.00%)	0 (0.00%)	0 (0.00%)
As more than two-thirds of votes were cast in favor of the above resolutions no.16 and no.17, the resolutions no.16 and no.17 were duly passed as special resolutions.				

In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's H share registrar, representatives of the Company's Shareholders and the Company's Supervisors acted as scrutineers for the vote-taking at the AGM.

RE-ELECTION AND APPOINTMENT OF DIRECTORS

After the Shareholders passed the above-mentioned ordinary resolution no.8 at the AGM, the Board is pleased to announce the composition of the fifth session of the Board as follows:

- (1) Mr. Lu Haizhuan, Mr. Ze Kuaiyue and Ms. Zhuang Liyan have been re-elected as executive Directors;
- (2) Mr. Yu Fenglu has been appointed as an executive Director;
- (3) Ms. Meng Rongfang and Mr. Chen Xiaohuan have been re-elected as independent non-executive Directors;
- (4) Ms. Gao Yu and Mr. Liu Yong have been appointed as independent non-executive Directors; and
- (5) Ms. Zhang Li has been elected as an employee representative Director and non-executive Director of the fifth session of the Board at the Company's employee representative meeting held on 30 May 2025.

Members of the fifth session of the Board shall hold office from 30 June 2025 for a term of three years.

The biographical details of the aforesaid Directors are set out in the announcement of the Company dated 30 May 2025 and the circular dated 6 June 2025. As of the date of this announcement, there has been no change in such information.

Due to the expiration of their terms of office, Ms. Zou Jiajia, Mr. Jin Hao, Mr. Lu Songdu and Mr. Xu Jinke no longer serve as Directors of the Company from the date of this announcement.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

The Board announces that, in accordance with laws, regulations and the Articles of Association, the Board has resolved to elect Mr. Lu Haizhuan as the chairperson of the fifth session of the Board of the Company and Mr. Ze Kuaiyue as the vice chairperson of the fifth session of the Board of the Company. They shall hold office from 30 June 2025 until the expiration of the term of office of the fifth session of the Board.

Meanwhile, the Board has appointed Mr. Lu Haizhuan as the chief executive officer of the Company, Mr. Ze Kuaiyue as the chief financial officer of the Company, and Ms. Zhuang Liyan as the secretary to the Board and vice chief executive officer of the Company, and Mr. Hu Dianfeng (胡典峰先生), Ms. Wu Can (吳燦女士), Mr. Fan Xinyong (范新勇先生) and Mr. Sun Wei (孫巍先生) as deputy general managers of the Company. They shall hold office from 30 June 2025 until the expiration of the term of office of the fifth session of the Board.

CHANGE IN COMPOSITION OF THE SPECIALIZED COMMITTEES UNDER THE BOARD

The Board further announces that from 30 June 2025, the composition of each specialized committee under the Board is as follows:

- (1) Audit Committee: Ms. Meng Rongfang (chairperson), Mr. Chen Xiaohuan and Ms. Gao Yu;
- (2) Remuneration and Assessment Committee: Ms. Gao Yu (chairperson), Mr. Ze Kuaiyue and Mr. Liu Yong;
- (3) Nomination Committee: Mr. Chen Xiaohuan (chairperson), Ms. Gao Yu and Mr. Lu Haizhuan; and
- (4) Strategy Committee: Mr. Lu Haizhuan (chairperson), Mr. Ze Kuaiyue and Ms. Zhuang Liyan.

By Order of the Board
AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
Mr. Lu Haizhuan
Chairperson, Executive Director and Chief Executive Officer

Shenzhen, the PRC, June 30, 2025

As at the date of this announcement, the Board comprises Mr. Lu Haizhuan, Mr. Ze Kuaiyue, Ms. Zhuang Liyan and Mr. Yu Fenglu as executive directors; Ms. Zhang Li as a non-executive director; and Ms. Meng Rongfang, Mr. Chen Xiaohuan, Ms. Gao Yu and Mr. Liu Yong as independent non-executive directors.