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RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED
榮尊國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2025 AND DISTRIBUTION OF FINAL DIVIDEND

POLL RESULTS OF THE AGM

The Board (the "**Board**") of Directors (the "**Directors**") is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 9 September 2025.

DISTRIBUTION OF FINAL DIVIDEND OF THE COMPANY FOR 2025

The Company will distribute a final dividend of HKD0.04 for per share for the year ended 31 March 2025, on Friday, 17 October 2025 to the Shareholders whose names appear on the Share register of members of the Company on Friday, 19 September 2025.

Reference is made to the circular (the "**Circular**") and notice of the annual general meeting (the "**Notice of AGM**") of Rongzun International Holdings Group Limited (the "**Company**") both dated 28 July 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 9 September 2025 (the "**AGM**"), all proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 620,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the voting-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions *(Note)*		**Number of votes cast (percentage of total number of votes cast, %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and report of the Directors and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2025.	488,470,220 (100%)	0 (0%)
2.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	488,470,220 (100%)	0 (0%)
3.	(a) To re-elect Mr. Wang Xueyan (王薛儼先生) as a non-executive Director of the Company.	488,470,220 (100%)	0 (0%)
	(b) To re-elect Miss Song Ningning (宋寧寧小姐) as a non-executive Director of the Company.	488,470,220 (100%)	0 (0%)
	(c) To re-elect Mr. Jin Fan (金帆先生) as an independent non-executive Director of the Company.	488,470,220 (100%)	0 (0%)
	(d) To re-elect Mr. Yiu To Wai (姚道華先生) as an independent non-executive Director of the Company.	488,470,220 (100%)	0 (0%)

Ordinary Resolutions *(Note)*		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
4.	To declare a final dividend of HK$0.04 per share of the Company for the year ended 31 March 2025.	488,470,220 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	488,470,220 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares of the Company as at the date of passing the resolution.	488,470,220 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the Directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of issued Shares of the Company as at the date of passing the resolution.	488,470,220 (100%)	0 (0%)
8.	To extend the general and unconditional mandate granted to the Directors of the Company under resolution no. 6 above by a number representing the number of issued shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 7 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the said resolution no. 7).	488,470,220 (100%)	0 (0%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

The Directors, namely Dr. Hiroshi Kaneko, Mr. Wang Xueyan, Miss Song Ningning, Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa, have attended the AGM either in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 8, all such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

As the payment of the final dividend was approved at the AGM, the final dividend is expected to be distributed on or before Friday, 17 October 2025 to all Shareholders whose names appear on the register of the Company on Friday, 19 September 2025. Final dividend for holders of Shares will be paid in Hong Kong dollars.

To determine the identity of the shareholders entitled to receive the final dividend, the register of holders of Shares of the Company will be closed from Wednesday, 17 September 2025 to Friday, 19 September 2025 (both days inclusive) during which no transfer of Shares will be registered. In order to qualify for entitlement to the proposed final dividend, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Hong Kong Share Registrar, Boardroom Share Registrars (Hong Kong) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 September 2025.

For details of withholding and payment of income tax for dividends, please refer to the Circular.

RE-APPOINTMENT OF DIRECTORS

Following the approval by the Shareholders at the AGM, Mr. Wang Xueyan and Miss Song Ningning were re-appointed as non-executive Directors of the Company and Mr. Jin Fan and Mr. Yiu To Wa were re-appointed as independent non-executive Directors of the Company.

Please refer to the Circular for the biographical details and other information of Mr. Wang Xueyan, Miss Song Ningning, Mr. Jin Fan and Mr. Yiu To Wa.

By Order of the Board
Rongzun International Holdings Group Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 9 September 2025

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko as an executive Director; Mr. Wang Xueyan and Miss Song Ningning as non-executive directors and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.