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# Shenzhen Pagoda Industrial (Group) Corporation Limited
# 深圳百果園實業(集團)股份有限公司

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

**(Stock Code: 2411)**

## POLL RESULTS OF 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, OCTOBER 30, 2025

The board of directors (the "**Board**") of Shenzhen Pagoda Industrial (Group) Corporation Limited (the "**Company**") announces that at the 2025 second extraordinary general meeting (the "**EGM**") of the Company held on Thursday, October 30, 2025, all the proposed resolutions as set out in the notice of the EGM were duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated October 15, 2025 (the "**Circular**").

### POLL RESULTS OF THE EGM

The EGM held on Thursday, October 30, 2025 was convened by the Board and chaired by Mr. YU Huiyong, executive Director and the chairman of the Board. All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 1,818,837,500 Shares, comprising 85,448,554 Unlisted Shares and 1,733,388,946 H Shares, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM.

Zhongcheng Trust Co., Ltd.* (中誠信託有限責任公司) and Zhonghang Trust Co., Ltd.* (中航信託股份有限公司), the trustees for the 2023 share award scheme of the Company, abstained from voting at the EGM with respect to 79,418,500 H Shares held by them in accordance with Rule 17.05A of the Listing Rules.

Shareholders and valid proxies holding an aggregate of 487,652,405 Shares with voting rights were present at the EGM.

Saved as disclosed above, there were no Shareholders who were entitled to attend the EGM but required to abstain from voting in favour of the resolutions as required by Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results of the resolutions proposed at the EGM were as follows:

| Special Resolutions | | Number of Votes (%) | | | Voting Results |
|---|---|---|---|---|---|
| | | For | Against | Abstain | |
| 1. | To consider and approve the proposed adoption of the Restricted Share Unit Scheme (H Share); and | 483,174,905 (99.08%) | 4,477,500 (0.92%) | 0 (0.00%) | Pass |
| 2. | To consider and approve the proposed authorization to the Board and/or its authorized person(s) to handle matters pertaining to the Restricted Share Unit Scheme (H Share). | 362,511,869 (74.34%) | 4,477,500 (0.92%) | 120,663,036 (24.74%) | Pass |

As more than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolutions numbered 1 to 2, such resolutions were duly passed as special resolutions.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
**Shenzhen Pagoda Industrial (Group) Corporation Limited**
**深圳百果園實業(集團)股份有限公司**
**YU Huiyong**
*Chairman and Executive Director*

Shenzhen, the People's Republic of China
October 30, 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors, Mr. JIAO Yue as non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.*

* *For identification purposes only*