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HUABAO INTERNATIONAL HOLDINGS LIMITED
華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 28 November 2025.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the notice of special general meeting (the "**Notice**") and the circular of Huabao International Holdings Limited (the "**Company**") both dated 10 November 2025.

The board of directors (the "**Board**") of the Company is pleased to announce that the resolution as set out in the Notice was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the special general meeting of the Company ("**Special General Meeting**" or "**SGM**") held on 28 November 2025. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results are as follows:

Ordinary Resolution	**Number of Ordinary Shares voted (approximate %)**	
	For	**Against**
The rules of the proposed share incentive scheme of Huabao Flavours & Fragrances Co., Ltd. ("**Huabao Flavours**") be and are hereby approved and adopted; and the directors of the Company be and are hereby authorised to execute such documents and take such actions as they deem appropriate to implement and give effect to such scheme of Huabao Flavours	1,708,411,539 (99.38%)	10,682,788 (0.62%)

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

As at the record date (i.e., 28 November 2025), the number of issued ordinary shares of the Company was 3,229,926,876 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution as set out in the Notice at the SGM. No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on the resolution.

No Shareholder had stated his/her intention in the circular to vote against the resolution or to abstain from voting on the resolution at the SGM, nor was the Company aware of any such intention. Furthermore, so far as is known to the Company, none of the Shareholders was entitled to attend the SGM but abstain from voting in favour of the resolution at the SGM pursuant to Rule 13.40 of the Listing Rules.

As at the date of the SGM, the Company has nine directors, all of whom, namely, Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, Ms. CHOY Man Har, Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao were present at the SGM in person or via electronic means.

By Order of the Board
Huabao International Holdings Limited
POON Chiu Kwok
Executive Director

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan and Ms. CHOY Man Har and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao.

** For identification purposes only*