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Shiyue Daotian Group Co., Ltd.
十月稻田集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9676)

POLL RESULTS OF THE SECOND EGM OF 2025; APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AS WELL AS APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE; ABOLITION OF THE BOARD OF SUPERVISORS; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to (i) the notice of the second extraordinary general meeting of 2025 (the "**EGM**"); and (ii) the circular of the EGM (the "**Circular**") dated November 27, 2025 of Shiyue Daotian Group Co., Ltd. (the "**Company**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM of the Company has been held at 2/F, Building A, Yisha Wenxin Plaza, Chaoyang District, Beijing, the PRC at 10:00 a.m. on Tuesday, December 16, 2025. The EGM was legally and validly convened in accordance with the requirements of the *Company Law of the People's Republic of China* and the Articles of Association.

The EGM was chaired by Mr. Wang Bing, the chairman of the Board. All Directors attended the EGM either in person or by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company is 1,068,153,150 Shares, all of which are H Shares, these shares entitle the holders to attend and vote for, against or abstain from voting on the resolution proposed at the EGM. There were no treasury shares or repurchased Shares pending for cancellation held by the Company. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on any resolution at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

The Shareholders and their proxies present at the EGM hold a total of 732,905,040 Shares carrying voting rights of the Company, representing approximately 68.61% of the number of total issued Shares of the Company.

All resolutions proposed at the EGM have been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong acted as the scrutineer for the vote-taking. Two representatives of the Shareholders, one representative of the Supervisors of the Company and Commerce & Finance Law Offices, the PRC legal adviser to the Company, were also appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM.

VOTING AT THE EGM

The Board is pleased to announce that all proposed resolutions have been duly passed by Shareholders by way of poll at the EGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		**Number of votes (approximate %)**		
		For	**Against**	**Abstain**
1.	Appointment of Mr. HE Yang as an executive Director	732,905,040 (100.00%)	0 (0.00%)	0 (0.00%)
2.	Appointment of Ms. GUO Hong as an independent non-executive Director	732,905,040 (100.00%)	0 (0.00%)	0 (0.00%)
3.	Abolition of the Board of Supervisors	732,905,040 (100.00%)	0 (0.00%)	0 (0.00%)
4.	Amendments to the Working Rules for Independent Non-executive Directors, Administrative System for Related Party Transactions, and Administrative System for External Guarantees	732,905,040 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		**For**	**Against**	**Abstain**
5.	Amendments to the Articles of Association	732,905,040 (100.00%)	0 (0.00%)	0 (0.00%)
6.	Amendments to the Rules of Procedures of General Meetings and Rules of Procedures of Board Meetings	732,405,240 (99.93%)	499,800 (0.07%)	0 (0.00%)

As more than half of votes cast were in favor of ordinary resolutions Nos. 1 to 4 and more than two-thirds of the votes cast were in favor of special resolutions Nos. 5 to 6, all of the above resolutions have been duly passed at the EGM.

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AS WELL AS APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

References are made to the announcement of the Company dated November 10, 2025 and the Circular, in relation to, among other things, the proposed appointment of executive director and independent non-executive director. The Shareholders at the EGM have approved the appointment of Mr. HE Yang ("**Mr. He**") as an executive director and Ms. GUO Hong ("**Ms. Guo**") as an independent non-executive director. The terms of office of them will commence on December 16, 2025 and will continue until the expiration of the term of office of the first session of the Board. Ms. Guo has also been appointed as a member of the Audit Committee and the Nomination Committee, effective from December 16, 2025. Details of the biographies in respect of Mr. He and Ms. Guo and other information which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there has been no change to such information.

The Board would like to express its warm welcome to Mr. He and Ms. Guo on their new appointment.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated November 10, 2025, in relation to the resignation of a non-executive director. Following the effectiveness of the appointment of Ms. Guo as an independent non-executive director, Mr. CHANG Bin ceased to serve as a non-executive director of the Company and a member of the Audit Committee with effect from December 16, 2025.

ABOLITION OF THE BOARD OF SUPERVISORS AND APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Company dated November 10, 2025 and the Circular, in relation to, among other things, the proposed abolition of the Board of Supervisors and the proposed amendments to the Articles of Association. The Board announces that, upon approval by the Shareholders at the EGM to abolish the Board of Supervisors and to amend the Articles of Association, the Company ceased to have the Board of Supervisors effective from December 16, 2025 and the terms of reference and the positions of its members shall be automatically terminated from December 16, 2025. The amended Articles of Association has become effective from December 16, 2025. The full text of the amended Articles of Association will be available for downloading on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.shiyuedaotian.com).

The Board would like to express its gratitude to the Supervisors for their valuable contributions to the Company during their tenure of office.

By order of the Board
Shiyue Daotian Group Co., Ltd.
Mr. WANG Bing
Chairman and Executive Director

Beijing, the PRC, December 16, 2025

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. HE Yang as executive Directors; and Mr. SHI Ketong, Mr. YEUNG Chi Tat, Mr. LIN Chen and Ms. GUO Hong as independent non-executive Directors.