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武漢有機控股有限公司
WUHAN YOUJI HOLDINGS LTD.

Wuhan Youji Holdings Ltd.
武漢有機控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2881)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 22 DECEMBER 2025

Reference is made to the circular (the "**Circular**") of Wuhan Youji Holdings Ltd. (the "**Company**") incorporating, among others, the notice of the extraordinary general meeting of the Company (the "**EGM**") dated 28 November 2025. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the proposed resolution at the EGM were duly passed by way of poll. The poll result is as follows:

Special Resolution		**Number of Votes (%)**	
		For	**Against**
1.	**THAT**: (a) subject to the obtaining of all necessary governmental and regulatory consents, the change of the domicile of the Company (the "**Change of Domicile**") from the Cayman Islands to Hong Kong pursuant to the Companies Ordinance (Cap. 622) and as a limited company thereunder be and is hereby approved;	67,188,552 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
	(b) conditional upon the passing of this resolution and conditional and effective upon the Company receiving a certificate of re-domiciliation from the Companies Registry, the articles of association (the "**New Articles**") of the Company, a copy of which has been produced to the Meeting marked "A" for the purpose of identification, be and is hereby adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company; and (c) the Board be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as it may consider necessary or expedient to give effect to or in connection with the implementation of the Change of Domicile and to make relevant registrations and filings in accordance with the requirements of the applicable laws in the Cayman Islands and Hong Kong.		

All of the Directors, namely, Mr. Zou Xiaohong (Chairman) and Mr. Chen Ping, being the executive Directors, Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye, being the non-executive Directors, and Mr. Liu Kai Yu Kenneth, Dr. Liu Zhongdong and Dr. Yuan Kang, being the independent non-executive Directors attended the EGM.

Notes:

(a) As more than 75% of the votes were cast in favour of the special resolution No. 1, such special resolution was duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the EGM in person or by proxy.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 93,300,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 93,300,000 shares. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the EGM.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 November 2025 to vote against or to abstain from voting on any of the resolutions at the EGM.

(h) The Company's branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Wuhan Youji Holdings Ltd.
Mr. Zou Xiaohong
Chairman of the Board and Executive Director

Hong Kong, 22 December 2025

As at the date of this announcement, the Board comprises Mr. Zou Xiaohong and Mr. Chen Ping as executive Directors; Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye as non-executive Directors; and Mr. Liu Kai Yu Kenneth, Dr. Liu Zhongdong and Dr. Yuan Kang as independent non-executive Directors.