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ZO FUTURE GROUP
大象未來集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2025

References are made to the circular of ZO Future Group (the "Company") dated 25 November 2025 (the "Circular") and the notice of annual general meeting of the Company dated the same date (the "Notice"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 30 December 2025 by way of poll.

As at the date of the AGM, (i) the total number of issued shares of the Company was 922,783,892 Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares were exercised at the AGM; and (iii) there were no Shares repurchased by the Company pending cancellation which should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

The total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM was 922,783,892 Shares. There were no restrictions on the Shareholders to cast votes on any of 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 as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Details of the poll results are set out as follows:

Ordinary Resolutions		**Number of Votes (approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 30 June 2025.	622,623,532 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (approximate %)	
			For	Against
2.	(i)	To re-elect Mr. Zhao Wenqing as an Executive Director.	622,623,532 (100.00%)	0 (0.00%)
	(ii)	To re-elect Mr. Huang Dongfeng as an Executive Director.	622,623,532 (100.00%)	0 (0.00%)
	(iii)	To re-elect Mr. Yeung Chi Tat as an Independent Non-executive Director.	622,623,532 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.		622,623,532 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		622,623,532 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution numbered 5 in the Notice.		622,231,532 (99.94%)	392,000 (0.06%)
6.	To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution numbered 6 in the Notice.		622,623,532 (100.00%)	0 (0.00%)
7.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution numbered 7 in the Notice.		622,231,532 (99.94%)	392,000 (0.06%)

Note: Please refer to the Notice for the full version of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

All Directors of the Company attended the AGM.

By Order of the Board
ZO Future Group
Zhao Wenqing
Chairman

Hong Kong, 30 December 2025

As at the date of this announcement, the Board comprises seven Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong and Dr. Guo Honglin as Executive Directors; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.