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新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING; AND (2) ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR

References are made to the notice of the 2026 first extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated 31 December 2025 of Newtrend Group Holding Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Tuesday, 20 January 2026 at Meeting Room No. 1 of Newtrend Group Holding Co., Ltd., No. 8, Huandaobei Road, Jinggangshan Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC by way of on-site meeting. The EGM was convened by the Board and chaired by Mr. Wang Xiaoqiang, chairman of the Board and executive Director of the Company. All of the nine current Directors and three current Supervisors, as well as the secretary to the Board attended the EGM, and other senior management attended the EGM as observers.

As at the date of the EGM, the total number of issued Shares of the Company was 96,231,234, comprising 55,148,894 H Shares and 41,082,340 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under the Listing Rules) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders

stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles.

Shareholders and duly authorized proxies, holding a total of 68,494,540 Shares, representing approximately 71.18% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

SPECIAL RESOLUTION		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution on granting to the Board the General Mandate to issue new Shares	68,494,540 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTIONS		**For**	**Against**	**Abstain**
2.	To consider and approve the resolution on the election of non-employee representative supervisor of the third session of the Supervisory Board	68,494,540 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution on adjusting Board members compensation	68,494,540 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolution numbered 1, this resolution was duly passed as special resolution of the Company. As more than half of the votes were cast in favor of each of the resolutions numbered 2 to 3, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR

Upon the approval by the Shareholders at the EGM, Mr. Mao Yu is elected as a non-employee representative Supervisor of the Company. His term of office shall commence from 20 January 2026 and shall continue until the expiry of the term of the third session of the Supervisory Board. Pursuant to the Articles, Mr. Mao Yu is eligible for re-election upon the expiry of his term of office.

For biographical details and relevant information of the aforementioned Supervisor, please refer to the Circular and the Company's announcement dated 31 December 2025. As of the date of this announcement, there has been no change to such information.

By Order of the Board
Newtrend Group Holding Co., Ltd.
Wang Xiaoqiang
Chairman

Ji'an, PRC, 20 January 2026

As at the date of this announcement, the Board comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Li Ling and Mr. Lo Kwing Yu (being independent non-executive directors).