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AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
傲基(深圳)跨境商務股份有限公司

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

(Stock code: 2519)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 26 JANUARY 2026

The board of directors (the "**Board**") of AuGroup (SHENZHEN) Cross-Border Business Co., Ltd. (the "**Company**") hereby announces that the 2026 first extraordinary general meeting (the "**EGM**") of the Company was held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Monday, 26 January 2026. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), any vote of shareholders at a general meeting must be taken by poll. The EGM was chaired by Mr. Lu Haizhuan, the chairperson of the Board.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM, the proposed resolution set out in the notice of the EGM dated 9 January 2026 of the Company were voted by way of poll and were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the circular dated 9 January 2026 of the Company (the "**Circular**").

As at the date of the EGM, the total number of issued Shares of the Company was 415,205,916 Shares, including 418,240 unlisted domestic shares and 414,787,676 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. Shareholders and proxies attending the EGM represented, in aggregate, 122,310,193 Shares of the Company carrying voting rights, being approximately 29.4577% of the total number of Shares carrying voting rights of the Company as at the date of the EGM. No Shareholders were entitled to attend but abstain from voting in favor of any resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting for any resolution at the EGM. All Directors of the Company attended the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the application for a consolidated credit line and its guarantee arrangement	122,310,193 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half of the votes were cast in favor of the above resolution no.1, the resolution no.1 was duly passed as an ordinary resolution.				

In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's H share registrar and representatives of the Company's Shareholders acted as scrutineers for the vote-taking at the EGM.

By Order of the Board
AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
Mr. Lu Haizhuan
Chairperson, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 26 January 2026

As at the date of this announcement, the Board comprises Mr. Lu Haizhuan, Mr. Ze Kuaiyue, Ms. Zhuang Liyan and Mr. Yu Fenglu as executive directors; Ms. Zhang Li as a non-executive director; and Ms. Meng Rongfang, Mr. Chen Xiaohuan, Ms. Gao Yu and Mr. Liu Yong as independent non-executive directors.