遇見小麵
XIAO NOODLES

Guangzhou Xiao Noodles Catering Management Co., Ltd.
廣州遇見小麵餐飲股份有限公司

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

(Stock Code: 2408)

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

Reference is made to the circular of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the "**Company**") dated January 7, 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the 2026 first extraordinary general meeting of the Company held at 1510-1511, 15F, No. 148 Xingang East Road, Haizhu District, Guangzhou, Guangdong province, the PRC on Monday, January 26, 2026 at 10:00 a.m. (the "**EGM**"), all the proposed resolutions as set out in the notice of the EGM dated January 7, 2026 were taken by poll.

The poll results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the granting of a general mandate to the Board to repurchase H Shares during the Relevant Period.	646,982,800 (100%)	0 (0%)	0 (0%)
2	To consider and approve the proposed adoption of the Restricted Share Unit Scheme.	590,775,400 (91.3124%)	659,000 (0.1018%)	55,548,400 (8.5858%)
3	To consider and approve the proposed authorization to the Board and/or its Delegatee to handle matters pertaining to the Restricted Share Unit Scheme.	590,775,400 (91.3124%)	659,000 (0.1018%)	55,548,400 (8.5858%)
4	To consider and approve the Proposed Amendments to the Articles of Association.	646,982,800 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTION		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
5	To consider and approve the change of company type.	646,982,800 (100%)	0 (0%)	0 (0%)

Notes:

(a) As all or more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as special resolutions.

(b) As all of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as ordinary resolution.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 710,689,300 H Shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 710,689,300 H Shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 resolutions at the EGM.

(g) None of the shareholders of the Company have stated their intention to vote against or to abstain from voting on any of the resolutions at the EGM.

(h) Executive Director, namely Mr. Song Qi, attended the EGM in person.

(i) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Guangzhou Xiao Noodles Catering Management Co., Ltd.
Song Qi
Chairman of the Board, Executive Director and
Chief Executive Officer

Hong Kong, January 26, 2026

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; (ii) Mr. Wang Xiaolong as a non-executive Director; and (iii) Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiesheng as independent non-executive Directors.