Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

DIWANG INDUSTRIAL HOLDINGS LIMITED
帝王實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 27 FEBRUARY 2026

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 27 February 2026.

References is made to the circular of Diwang Industrial Holdings Limited (the "**Company**") dated 30 January 2026 (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") dated 30 January 2026. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolution (the "**Resolution**") as set out in the Notice and the Notice were duly approved by the Shareholders by way of poll at the EGM held on Friday, 27 February 2026.

As at the date of the EGM, there were a total of 720,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the Resolution at the EGM. The total number of shares entitling the holders 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**") was nil. No shareholders of the Company were required under the Listing Rules to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The Resolution was duly passed and details of the poll results are as follows:

ORDINARY RESOLUTION			**Number of votes cast and percentage of total number of votes cast**	
			For	**Against**
1	(a)	the sale and purchase agreement dated 11 November 2025 (the "**Agreement**"), entered into between the Company as vendor, BlueOcean Investment (Global) Ltd. as purchaser, in relation to, among other things, the sale and purchase of 12,000 issued shares of Darkblue Investment Ltd. (the "**Target Company**"), representing 24% of the issued share capital of the Target Company, for a total consideration of RMB29,860,000, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified (a copy of the Agreement marked "A" is produced to the EGM and signed by the chairman of the EGM for identification purpose); and (b) any director of the Company (the "**Director**") be and is hereby authorized to do all such acts and things and sign, agree, ratify and/or execute all such documents or instruments under hand (or where required, affix the common seal of the Company) and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Agreement as they may in his/her discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.	4,217,160 (99.17%)	35,200 (0.83%)

The description of the Resolution above is by way of summary only. For the full text of the Resolution, please refer to the Notice and as contained in the Circular, respectively.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution. All the Directors, namely Mr. Chen Hua, Mr. Sun Jingang, Mr. Lam Kam Kong Nathaniel, Mr. Zhong Wenlong, Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun, attended the EGM in person or by electronic means.

By order of the Board
Diwang Industrial Holdings Limited
Lam Kam Kong Nathaniel
Executive Director and Joint Company Secretary

Hong Kong, 27 February 2026

As at the date hereof, the Board comprises Mr. Chen Hua, Mr. Lam Kam Kong Nathaniel, Mr. Sun Jingang and Mr. Zhong Wenlong as executive Directors; Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun as independent non-executive Directors.