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東鵬飲料

Eastroc Beverage (Group) Co., Ltd.
東鵬飲料（集團）股份有限公司

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

(Stock Code: 09980)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Eastroc Beverage (Group) Co., Ltd. (the "**Company**") dated February 13, 2026 (the "**Circular**") in relation to the 2026 first extraordinary general meeting (the "**EGM**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETING

The EGM of the Company was held at VIP Meeting Room, 2/F, Building 3, 88 Mingliang Science Park, 142 Zhuguang North Road, Taoyuan Community, Nanshan District, Shenzhen, Guangdong Province, the PRC at 2:30 p.m. on Tuesday, March 10, 2026. The EGM was convened by the Board and presided over by Mr. Lin Muqin, the chairman of the Board. Voting for the resolution proposed to the Shareholders at the EGM was conducted by poll, which included both onsite voting by poll and, for A Shareholders only, online voting by poll. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, served as the scrutineers in respect of the vote-taking of H Shares at the EGM.

The convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association. The Company currently has 10 Directors, all of whom attended the EGM in person or via electronic means.

The total number of issued Shares of the Company as at the equity registration date of the EGM was 564,768,700 Shares, comprising 520,013,000 A Shares and 44,755,700 H Shares. The total number of Shares entitling the holders to attend and vote on the resolution was 564,768,700 shares. There was no restriction on any Shareholders casting votes on the proposed resolution (the "**Proposed Resolution**") at the EGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the EGM but to abstain from voting for the resolution pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolution.

As at the equity registration date of the EGM, the total number of Shares held by the Shareholders attending and entitling to vote at the EGM, or their proxies (including A Shareholders who voted via the Internet) was 434,792,594, representing approximately 76.9860% of the total number of issued Shares of the Company as at the date of this announcement.

POLL RESULTS

The poll results in respect of the Proposed Resolution are as follows:

No.	Ordinary Resolution	Number of Votes & Percentage of the Total Voting Shares					
		For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1.	To appoint Deloitte Touche Tohmatsu as the overseas auditor for the year of 2025.	404,894,227	93.1235	29,872,734	6.8706	25,633	0.0059

As a majority of the votes were cast in favor of the Proposed Resolution, the Proposed Resolution was duly passed at the EGM. Apart from the above resolution, no new proposal was submitted for voting and approval.

Please refer to the Circular for details of the resolution.

WITNESS BY LAWYERS

The Company engaged DeHeng Law Offices to witness the EGM. DeHeng Law Offices was of the opinion that the procedures for the convening and holding of the EGM, the attendees, the eligibility of the convener, the proposals, the voting procedures, and the voting results all complied with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules of General Meeting, and other laws, regulations, and normative documents, as well as the Company's Articles of Association. Therefore, the resolution passed at the EGM was lawful and valid.

APPOINTMENT OF OVERSEAS AUDITOR

Reference is made to the Circular in relation to the proposed appointment of overseas auditor. The Board announces that, upon approval by the Shareholders at the EGM, Deloitte Touche Tohmatsu has been appointed as the Company's overseas auditor for the year of 2025, with the term of office taking effect from the date of approval by the EGM.

By order of the Board
Eastroc Beverage (Group) Co., Ltd.
Mr. LIN Muqin
Chairman of the Board, Executive Director and
Chief Executive Officer

Shenzhen, the PRC, March 10, 2026

As at the date of this announcement, the Board comprises: (i) Mr. LIN Muqin, Mr. LIN Mugang, Mr. LU Yifu, Ms. JIANG Weiwei, Mr. ZHANG Lei and Mr. LIN Daiji as executive Directors; and (ii) Ms. ZHAO Yali, Ms. YOU Xiao, Mr. LI Hongbin and Mr. TAI Kwok Leung, Alexander as independent non-executive Directors.