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淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)

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

(Stock code: 2450)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 13 MARCH 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the 2026 first extraordinary general meeting (the "**2026 First EGM**") of Huaibei GreenGold Industry Investment Co., Ltd. (the "**Company**") both dated 28 January 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE 2026 FIRST EGM

The 2026 First EGM was chaired by Mr. Liu Yong, the chairman of the Board and an executive Director, and was successfully held at GreenGold's Corporate Conference Room, No. 18 Suixi North Road, Xiangshan District, Huaibei City, Anhui Province, the PRC at 10:00 a.m. on Friday, 13 March 2026. The 2026 First EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results of the 2026 First EGM are lawful and valid.

The Board is pleased to announce that the resolution proposed at the 2026 First EGM as set out in the Notice were duly passed by the Shareholders by way of poll at the 2026 First EGM.

The poll results in respect of the resolution proposed at the 2026 First EGM are as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the provision of External Guarantee by the Company.	198,084,000 (100%)	0 (0%)	0 (0%)

Note: The full text of the resolution is set out in the Notice and Circular.

As more than two-third of the votes were cast in favour of the resolution above, the resolution was duly passed as a special resolution of the Company.

Notes:

1. As at the date of the 2026 First EGM, the total number of issued ordinary Shares was 264,000,000 Shares (including 66,000,000 H Shares and 198,000,000 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the 2026 First EGM.

2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolution at the 2026 First EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.

3. As at the date of the 2026 First EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the 2026 First EGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares for the purpose of the 2026 First EGM.

4. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the 2026 First EGM.

5. The total number of issued Shares held by the Shareholders or their proxies who have attended the 2026 First EGM and are entitled to vote is 198,084,000 Shares, representing approximately 75.03% of the total number of issued Shares as at the date of the 2026 First EGM.

6. The Company's H Share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the 2026 First EGM for the purpose of vote-taking.

7. All Directors attended the 2026 First EGM in person or via electronic means.

By Order of the Board
Huaibei GreenGold Industry Investment Co., Ltd.*
Liu Yong
Chairman of the Board and Executive Director

Anhui, the PRC, 13 March 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yong, Mr. Qin Jiapeng, Mr. Mao Hongxian, and Mr. Yao Minglei, and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

* *for identification purposes only*