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China Next-Gen Commerce and Supply Chain Limited
中國新零售供應鏈集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MARCH 2026

Reference is made to the circular of China Next-Gen Commerce and Supply Chain Limited (the "**Company**") dated 23 January 2026 (the "**Circular**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the "**Board**") is pleased to announce that all resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 18 March 2026 were duly passed by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditors' report of the Company for the year ended 30 September 2025.	374,806,050 (100%)	0 (0%)
2.	(A) To re-elect Ms. Wang Kelly as an executive director of the Company.	374,806,050 (100%)	0 (0%)
	(B) To re-elect Ms. Ding Ziyi as an executive director of the Company.	374,806,050 (100%)	0 (0%)
	(C) To re-elect Mr. Lu Guoqiang as an independent non-executive director of the Company.	374,806,050 (100%)	0 (0%)
	(D) To re-elect Ms. Xie Xiaolin as an independent non-executive director of the Company.	374,806,050 (100%)	0 (0%)
	(E) To re-elect Mr. Lu Yanjun as an independent non-executive director of the Company.	374,806,050 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(F) To authorise the board of directors of the Company **(the "Board")** to fix the directors' remuneration.	374,806,050 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	374,806,050 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.*	371,334,050 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.*	371,334,050 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution 4(A) to issue shares by the number of shares repurchased under ordinary resolution 4(B).	371,334,050 (100%)	0 (0%)

* *The full text of the Resolution is set out in the Notice of the AGM.*

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "**Shares**") was 496,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

All Directors, including Ms. Wang Kelly, Ms. Ding Ziyi, Mr. Lu Guoqiang, Ms. Xie Xiaolin and Mr. Lu Yanjun, attended the AGM in person or by electronic means.

By Order of the Board
China Next-Gen Commerce and Supply Chain Limited
Wang Kelly
Chairman and Executive Director

Hong Kong, 18 March 2026

As at the date of this announcement, the executive Directors are Ms. Wang Kelly and Ms. Ding Ziyi and the independent non-executive Directors are Mr. Lu Guoqiang, Ms. Xie Xiaolin and Mr. Lu Yanjun.