八马茶业
BAMA TEA

BAMA TEA CO., LTD.
八馬茶業股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6980)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON APRIL 21, 2026

Reference is made to the circular of Bama Tea Co., Ltd. (the "**Company**") dated March 30, 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AND POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Company held the annual general meeting (the "**AGM**") at 6/F, Comprehensive Building, Bama Tea Wuyishan Intelligent Ecological Industrial Park, No. 5 Xiantai Road, Wuyishan City, Nanping City, Fujian Province, the PRC on Tuesday, April 21, 2026 at 10:00 a.m. At the AGM, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association, as set out in the notice of the AGM of the Company dated March 30, 2026.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 85,000,000 Shares, comprising 52,986,875 H Shares and 32,013,125 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

The Company did not hold any treasury shares (including any treasury shares held directly or deposited in the Central Clearing and Settlement System) and there were no Shares that the Company had repurchased but not yet cancelled. To the best knowledge, information and belief of the Directors, (i) there were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the AGM; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares voted at the AGM but excluded from calculating the poll results. The convening, holding and voting of the AGM were all in compliance with the requirements of the Company Law of the People's Republic of China, other relevant PRC laws and regulations, the Articles of Association and the Listing Rules. For details of the resolutions considered at the AGM, please refer to the Circular.

All of the Directors, namely Mr. Wang Wenli, Mr. Wu Qingbiao, Mr. Wang Kunheng, Mr. Wang Wenchao, Mr. Wang Wenlong, Mr. Wang Wenbin, Ms. Chiu Mun Wai, Ms. Tong Naqiong and Mr. Wang Yuefei attended the AGM either in person or by electronic means.

The Company's H Share Registrar, Tricor Investor Services Limited, and two representatives from the Shareholders were appointed as the scrutineer and vote counters at the AGM for the purpose of vote-taking.

Shareholders (including their proxies and authorised representatives), holding a total of 67,311,676 Shares and representing approximately 79.19% of the total issued Shares, attended the AGM. All the proposed resolutions as set out in the notice of the AGM were put to vote by way of a poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**No. of Votes (Approximate %)**		
		For	**Against**	**Abstain**
1.	To consider and approve the report of the Board for the year ended December 31, 2025.	65,031,685 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the audited financial report of the Company for the year ended December 31, 2025.	65,031,676 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the annual report of the Company for the year ended December 31, 2025.	65,031,676 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.	64,991,676 (99.94%)	40,000 (0.06%)	0 (0.00%)
5.	To consider and approve the remuneration plan of the Directors for the year ending December 31, 2026.	65,031,676 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the re-appointment of the auditor of the Company for the year ending December 31, 2026.	65,031,676 (100.00%)	0 (0.00%)	0 (0.00%)

Special Resolutions		No. of Votes (Approximate %)		
		For	Against	Abstain
7.	To consider and approve the grant of a general mandate to the Board to issue Shares.	65,031,676 (96.61%)	0 (0.00%)	2,280,000 (3.39%)
8.	To consider and approve the grant of a general mandate to the Board to buy back H Shares.	65,031,676 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the proposed amendments to the articles of association of the Company.	65,031,676 (100.00%)	0 (0.00%)	0 (0.00%)

Note: The descriptions of these resolutions are by way of summary only. Please refer to the notice of the AGM dated March 30, 2026 for the full text of these resolutions.

As more than half of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6, and more than two-thirds of votes were casted in favour of each of the above special resolutions numbered 7 to 9, all of the above resolutions were duly passed at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Company dated March 27, 2026 and the Circular dated March 30, 2026. The Proposed Amendments were approved by the Shareholders at the AGM by way of special resolution, and shall be subject to the final registration and filing of the market supervision and administration authority. In addition, the Proposed Amendments regarding Article 23 of the Articles of Association shall take effect only upon the Company having completed the relevant filing with the CSRC and obtained the approval from the Stock Exchange in respect of the Conversion and Listing. Accordingly, the amended Articles of Association shall be made available at the websites of the Company (www.bamatea.com) and the Stock Exchange (www.hkexnews.hk) in due course. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
Bama Tea Co., Ltd.
Mr. Wang Wenli
Chairman of the Board and Executive Director

Hong Kong, April 21, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Wenli, Mr. Wu Qingbiao, Mr. Wang Kunheng, Mr. Wang Wenchao and Mr. Wang Wenlong as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Ms. Chiu Mun Wai, Ms. Tong Naqiong and Mr. Wang Yuefei as independent non-executive Directors.