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Chuangxin Industries Holdings Limited
創新實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02788)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 23, 2026

The board of directors (the "**Board**") of Chuangxin Industries Holdings Limited (the "**Company**") is pleased to announce the voting results of the annual general meeting (the "**AGM**") of the Company held on April 23, 2026.

Reference is made to the circular (the "**Circular**") to the shareholders of the Company (the "**Shareholders**") and notice of the AGM (the "**Notice**") both dated April 1, 2026 containing details of the resolutions tabled before the AGM for the Shareholders' approval. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2025 and the reports of the directors and the auditor of the Company thereon.	1,819,540,285 (100.000000%)	0 (0.000000%)
2.	To consider and approve the declaration of a final dividend of HK$0.77 per share for the year ended December 31, 2025.	1,819,540,285 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect the following retiring directors of the Company (the "**Director(s)**"):		
	(i) To re-elect Mr. CUI Lixin as a non-executive Director;	1,816,455,285 (99.830452%)	3,085,000 (0.169548%)
	(ii) To re-elect Mr. CAO Yong as an executive Director;	1,819,540,285 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
	(iii) To re-elect Mr. ZHANG Jianxiang as an executive Director;	1,818,237,785 (99.928416%)	1,302,500 (0.071584%)
	(iv) To re-elect Ms. ZHANG Yue as an executive Director;	1,818,237,785 (99.928416%)	1,302,500 (0.071584%)
	(v) To re-elect Mr. FU Qian as an executive Director;	1,818,237,785 (99.928416%)	1,302,500 (0.071584%)
	(vi) To re-elect Mr. LIU Yanzhao as an independent non-executive Director;	1,819,540,285 (100.000000%)	0 (0.000000%)
	(vii) To re-elect Ms. ZHENG Juan as an independent non-executive Director; and	1,819,540,285 (100.000000%)	0 (0.000000%)
	(viii) To re-elect Ms. SHEN Lingyan as an independent non-executive Director.	1,819,540,285 (100.000000%)	0 (0.000000%)
	(b) To authorise the Board to fix the remuneration of the Directors.	1,780,266,215 (97.841539%)	39,274,070 (2.158461%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix its remuneration.	1,763,294,415 (96.908787%)	56,245,870 (3.091213%)
5.	(A) To grant a general mandate to the Directors to allot, issue and/or deal with (including any sale or transfer of treasury shares out of treasury) additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	1,692,620,000 (93.024596%)	126,920,285 (6.975404%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	1,819,540,285 (100.000000%)	0 (0.000000%)
	(C) To extend, conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 5(A) by adding the number of shares repurchased under ordinary resolution numbered 5(B).	1,729,272,024 (95.038952%)	90,268,261 (4.961048%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 2,075,000,000 Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the AGM 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**").

No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions.

All Directors, namely Mr. CUI Lixin, Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue, Mr. FU Qian, Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan, attended the AGM in person or by electronic means.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Chuangxin Industries Holdings Limited
Mr. CUI Lixin
Chairman of the Board and Non-executive Director

Hong Kong, April 23, 2026

As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.