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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 EXTRAORDINARY GENERAL MEETING HELD ON APRIL 30, 2026

The board of directors (the "**Board**") of Chuangxin Industries Holdings Limited (the "**Company**") is pleased to announce the voting results of the extraordinary general meeting (the "**EGM**") of the Company held on April 30, 2026.

Reference is made to the circular (the "**Circular**") to the shareholders of the Company (the "**Shareholders**") and notice of the EGM (the "**Notice**") both dated April 15, 2026 containing details of the resolutions tabled before the EGM for the Shareholders' approval. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, 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.	**THAT** the equity transfer agreement ("**Equity Transfer Agreement of Shandong Chuangyuan**") dated March 17, 2026 entered into among Inner Mongolia Chuangyuan Metal Co., Ltd., Shandong Innovation Group Co., Ltd. and Shandong Chuangyuan New Material Technology Co., Ltd. in relation to the acquisition of the remaining 41.5% equity interests in Shandong Chuangyuan New Material Technology Co., Ltd. and the transactions contemplated thereunder be and are hereby confirmed and approved and the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Equity Transfer Agreement of Shandong Chuangyuan and the transactions contemplated thereunder.	380,803,626 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
2.	**THAT** the equity transfer agreement ("**Equity Transfer Agreement of Tongliao Smart Mining**") dated March 17, 2026 entered into among Inner Mongolia Chuangyuan Metal Co., Ltd., Shandong Innovation Group Co., Ltd. and Tongliao Smart Mining Co., Ltd. in relation to the acquisition of the entire equity interests in Tongliao Smart Mining Co., Ltd. and the transactions contemplated thereunder be and are hereby confirmed and approved and the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Equity Transfer Agreement of Tongliao Smart Mining and the transactions contemplated thereunder.	380,803,626 (100.000000%)	0 (0.000000%)

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 EGM, the total number of issued Shares was 2,075,000,000 Shares. As disclosed in the Circular, Bloomsbury Holding Limited, which holds 1,500,000,000 Shares, representing approximately 72.29% of the total issued Shares as at the date of the EGM, shall abstain and has abstained from voting on the proposed resolutions at the EGM.

Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the EGM as set out in the Listing Rules. 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 EGM. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 575,000,000 Shares, representing approximately 27.71% of the total issued Shares.

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 EGM 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 EGM.

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

Hong Kong, April 30, 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.