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新城发展

SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 MAY 2026**

At the annual general meeting (the “AGM”) of Seazen Group Limited (the “Company”) held on 8 May 2026, voting on all the proposed resolutions as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 30 March 2026 (the “AGM Notice”) was taken by poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares was 7,263,741,521 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The trustee of the share award scheme of the Company, which held a total of 22,158,258 Shares as of the date of the AGM, should not and did not exercise in respect of such Shares held under the trust. Save as disclosed above, there were no Shareholders entitled 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 nor was any Shareholders required under the Listing Rules to abstain from voting at the AGM.

None of the Shareholders have stated the intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS ^(Note)		No. of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2025.	3,174,004,776 99.96%	1,309,440 0.04%

ORDINARY RESOLUTIONS^(Note)			No. of Votes (Approximate %)	
			For	Against
2.	(A)	To re-elect Mr. Wang Xiaosong as non-executive Director.	3,169,751,756 99.82%	5,562,460 0.18%
	(B)	To re-elect Mr. Zhu Zengjin (who has served more than nine years) as independent non-executive Director.	2,986,417,602 94.05%	188,896,614 5.95%
	(C)	To authorise the Board to fix the remuneration of the Directors.	3,173,570,381 99.95%	1,743,835 0.05%
3.		To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorise the Board to fix its remuneration.	2,921,066,940 91.99%	254,247,276 8.01%
4.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of the issued shares of the Company (excluding treasury shares, if any) as at the date of this resolution.	3,028,041,663 95.36%	147,272,553 4.64%
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company (excluding treasury shares, if any) as at the date of this resolution.	3,175,314,216 100%	0 0%
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	2,985,037,663 94.01%	190,276,553 5.99%

Note: The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes cast were in favour of each of the resolutions nos. 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

Those attended the AGM in person or by telecommunication means included the executive Directors, Mr. Lu Zhongming and Mr. Zhou Fudong, non-executive Director, Mr. Wang Xiaosong, and independent non-executive Directors, Mr. Zhu Zengjin, Mr. Zhong Wei and Ms. Wu Ke.

By order of the Board
Seazen Group Limited
Wang Xiaosong
Chairman

The PRC, 8 May 2026

As at the date of this announcement, the Directors are Mr. Lu Zhongming and Mr. Zhou Fudong as executive Directors, Mr. Wang Xiaosong as non-executive Director, and Mr. Zhu Zengjin, Mr. Zhong Wei and Ms. Wu Ke as independent non-executive Directors.