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MOKINGRAN JEWELLERY GROUP CO., LTD.

夢金園黃金珠寶集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2585)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of MOKINGRAN JEWELLERY GROUP CO., LTD. (the "**Company**") is pleased to announce the poll results of the Company's 2025 annual general meeting (the "**AGM**"), which was held at 2:30 p.m. on Friday, May 8, 2026 at Mokingran Town, No. 1998 North Three Mile Road, Economic and Technological Development Zone, Changle County, Weifang City, Shandong Province, PRC.

References are made to the notice of AGM and the circular of the Company dated April 16, 2026 (the "**Circular**"). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING, ATTENDANCE AND SCRUTINY OF VOTE-COUNTING OF THE AGM

The AGM was convened by the Board and chaired by Mr. WANG Zhongshan, the chairman of the Company. All Directors had attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued Shares of the Company was 273,023,466 Shares, all of which are issued H Shares, and all such Shares entitled the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no voting rights of treasury Shares were exercised at the AGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares for the purpose of the AGM.

The Shareholders attending the AGM, either in person or by proxy held an aggregate of 204,938,200 Shares with voting rights, representing approximately 75.06% of the total number of the issued Shares with voting rights.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the date of the AGM, (1) no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules; (2) there was no Share entitling the

holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions under Rule 13.40 of the Listing Rules; and (3) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions.

All the proposed resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the AGM. The AGM was held in accordance with the requirements of the Company Law, the Listing Rules and the Articles of Association.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To receive, consider and approve the working report of the Board of Directors.	204,938,200 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the profit distribution plan for 2025.	204,938,200 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the application to banks and other financial institutions for Composite Credit Facilities for 2026.	204,795,400 (99.930320%)	142,800 (0.069680%)	0 (0.000000%)
4.	To consider and approve the guarantee plan for 2026.	204,795,400 (99.930320%)	142,800 (0.069680%)	0 (0.000000%)
5.	To receive, consider and approve the 2025 annual report of the Company.	204,938,200 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board of Directors to determine its remuneration.	204,795,400 (99.930320%)	142,800 (0.069680%)	0 (0.000000%)
7.	To consider and approve the estimated limit for the Company's futures and derivatives transactions for 2026.	204,938,200 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the grant of the general mandate in relation to the Issue Mandate to the Board of Directors.	204,795,400 (99.930320%)	142,800 (0.069680%)	0 (0.000000%)
9.	To consider and approve the grant of the general mandate in relation to the Repurchase Mandate to the Board of Directors.	204,938,200 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two thirds of the votes attending the AGM were cast in favour of the resolutions numbered 8 to 9, these resolutions were duly passed as special resolutions of the Company.

DISTRIBUTION OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the distribution of final dividend (the "**Final Dividend**") to the Shareholders for the year ended December 31, 2025, which is RMB0.3 (including tax) per Share. The actual amount of Final Dividend paid to the holders of H Shares in Hong Kong dollars shall be converted based on the exchange rate of Renminbi against Hong Kong dollars as announced by the People's Bank of China on Thursday, May 7, 2026, the business day prior to the AGM (i.e. HKD1 to RMB0.87415), being a cash dividend of HKD0.343191 (including tax) for every H Share.

Record Date for determining the eligibility for receiving the Final Dividend

Final Dividend of H Shares will be paid to holders of H Shares whose names appear on the H Share register of members of the Company after the close of the market on the record date, Tuesday, May 19, 2026.

The register of members of the Company will be closed from Thursday, May 14, 2026 to Tuesday, May 19, 2026 (both days inclusive), during which no transfer of Shares will be effected. To be eligible for receiving the Final Dividend, holders of H Shares whose transfer documents have not been registered are required to deposit all completed documents relating to share transfer accompanied by the relevant share certificates to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, May 13, 2026.

The Company has appointed CNCBI Trustee Limited as the receiving agent for the H Shares in Hong Kong (the "**Receiving Agent**") and will pay the declared final dividend on the H Shares to the Receiving Agent. The Receiving Agent will hold the H Share Final Dividend in trust for the relevant H Shareholders until payment is made. Such H Share Final Dividend (net of applicable taxes) will be paid

by the Receiving Agent and the relevant cheques will be despatched by Computershare Hong Kong Investor Services Limited on or about Thursday, June 25, 2026 to the H Shareholders as at the record date by ordinary post at their own risk.

DIVIDEND TAX

According to the Law on Enterprise Income Tax of the People's Republic of China《(中華人民共和國企業所得税法》) which came into effect on January 1, 2008 and amended on February 24, 2017 and December 29, 2018, respectively, and its implementing rules, the Notice on the Issues Concerning Withholding and Paying Enterprise Income Tax on the Dividends Paid by PRC Resident Enterprises to H Shareholders which are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)), which was promulgated by the State Administration of Taxation and came into effect on November 6, 2008, etc., where a PRC domestic enterprise distributes dividends for 2008 and subsequent years for financial periods beginning from January 1, 2008 to non-resident enterprise shareholders, it is required to withhold and pay 10% enterprise income tax for such non-resident enterprise shareholders. Therefore, as a PRC domestic enterprise, the Company will, after withholding 10% of the annual dividend as enterprise income tax, distribute the annual dividend to non-resident enterprise Shareholders whose names appear on the register of members of H Shares, i.e. any Shareholders who hold H Shares in the name of non-individual Shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organisations and groups. After receiving dividends, the non-resident enterprises Shareholders may apply to the competent tax authorities for enjoying treatment of tax treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such tax treaties (arrangement). After having verified that there is no error, the competent tax authorities shall refund tax difference between the amount of tax levied and the amount of tax payable calculated at the tax rate under the requirements of the relevant tax treaties (arrangement).

Pursuant to the Notice on the Issues Regarding Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guo Shui Han [2011] No. 348) (《關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》(國税函[2011]348號)), the Company shall withhold and pay individual income tax for individual holders of H Shares.

If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the relevant tax treaties, the Company may apply, on behalf of such Shareholders and according to the relevant tax treaties, for the relevant agreed preferential tax treatment, provided that the relevant Shareholders submit the relevant documents

and information in a timely manner required by the Administrative Measures on Enjoying Treatment under Tax Treaties by Nonresident Taxpayers (State Administration of Taxation Announcement 2015, No. 60) (《非居民納税人享受税收協議待遇管理辦法》(國家税務總局公告2015年第60號)) and the provisions of the relevant tax treaties. The Company will assist with the tax refund subject to the approval of the competent tax authorities. If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders. Shareholders are recommended to consult their tax advisors regarding the ownership and disposal of H Shares in the PRC and in Hong Kong and other tax effects.

By order of the Board
MOKINGRAN JEWELLERY GROUP CO., LTD.
夢金園黃金珠寶集團股份有限公司
WANG Zhongshan
Chairman and Executive Director

Shandong, the People's Republic of China
May 8, 2026

As at the date of this announcement, the Board comprises Mr. WANG Zhongshan, Ms. ZHANG Xiuqin, Mr. WANG Guoxin and Mr. WANG Zegang as executive Directors; and Mr. Bai Xianyue, Mr. WENG Xin and Mr. DING Xiaodong as independent non-executive Directors.