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HUABAO INTERNATIONAL HOLDINGS LIMITED
華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2026

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 11 May 2026.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice**") and the circular of Huabao International Holdings Limited (the "**Company**"), each dated 13 April 2026.

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company ("**Annual General Meeting**" or "**AGM**") held on 11 May 2026. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions			**Number of Ordinary Shares voted (approximate %)**	
			For	**Against**
1		To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2025	2,361,836,646 (99.99%)	50 (0.01%)
2		To declare the special dividend for the year ended 31 December 2025	2,361,836,646 (99.99%)	50 (0.01%)
3	(a)	To re-elect Mr. LAM Ka Yu as executive director of the Company	2,361,181,542 (99.97%)	655,154 (0.03%)
	(b)	To re-elect Mr. POON Chiu Kwok as executive director of the Company	2,353,851,324 (99.66%)	7,985,372 (0.34%)
	(c)	To re-elect Mr. Jonathan Jun YAN as independent non-executive director of the Company	2,341,753,198 (99.15%)	20,083,498 (0.85%)
	(d)	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company (the "**Director(s)**")	2,361,379,645 (99.98%)	457,051 (0.02%)

Ordinary Resolutions			Number of Ordinary Shares voted (approximate %)	
			For	Against
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration		2,332,982,277 (98.78%)	28,854,419 (1.22%)
5	(A)	To give the Directors a general mandate to allot, issue and deal with additional shares of the Company and/or resell treasury shares of the Company not exceeding 20 per cent. of the aggregate number of the issued share capital of the Company (excluding treasury shares)	2,330,933,447 (98.69%)	30,903,249 (1.31%)
	(B)	To give the Directors a general mandate to buy back shares of the Company not exceeding 10 per cent. of the aggregate number of the issued share capital of the Company (excluding treasury shares)	2,361,836,646 (99.99%)	50 (0.01%)
	(C)	To add the aggregate number of the shares of any buy-backs of shares pursuant to resolution 5(B) above and/or resell treasury shares of the Company to the aggregate number of share capital that may be allotted or agreed to be allotted by the Directors pursuant to resolution 5(A) above	2,330,954,047 (98.69%)	30,882,649 (1.31%)

As more than 50% of the votes were cast in favour of the resolutions nos.1 to 5 (inclusive) set out above, all of them were duly passed as ordinary resolutions of the Company.

As at the record date (i.e., 11 May 2026), the number of issued ordinary shares of the Company was 3,228,431,876 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on the resolutions.

No Shareholder had stated his/her intention in the circular to vote against the resolution or to abstain from voting on the resolution at the AGM, nor was the Company aware of any such intention. Furthermore, so far as is known to the Company, none of the Shareholders was entitled to attend the AGM but abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

As at the date of the AGM, the Company has nine directors, all of whom, namely, Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, Ms. CHOY Man Har, Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao were present at the AGM in person or via electronic means.

By Order of the Board
Huabao International Holdings Limited
POON Chiu Kwok
Executive Director

Hong Kong, 11 May 2026

As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan and Ms. CHOY Man Har and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao.

** For identification purposes only*