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Maoye International Holdings Limited
茂業國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 848)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on Tuesday, 12 May 2026 were duly passed.

The board of directors (the "**Board**") of Maoye International Holdings Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company held on Tuesday, 12 May 2026 (the "**AGM**") as follows:

Ordinary Resolutions		**Number of Votes (%)** (Note (b))	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	4,275,712,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Huang Mao Ru as an executive director of the Company.	4,275,480,000 (99.99%)	232,000 (0.01%)
3.	To re-elect Ms. Lu Xiaojuan as an executive director of the Company.	4,275,712,000 (100%)	0 (0.00%)
4.	To re-elect Mr. Rao Yong as an independent non-executive director of the Company.	4,275,194,000 (99.99%)	518,000 (0.01%)
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	4,275,712,000 (100.00%)	0 (0.00%)
6	To re-appoint Baker Tilly Hong Kong as the auditor of the Company and to authorize the board of directors of the Company to fix the auditor's remuneration.	4,275,712,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) (Note (b))	
		For	Against
7.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,275,712,000 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,250,974,000 (99.42%)	24,738,000 (0.58%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company.	4,250,974,000 (99.42)	24,738,000 (0.58%)

Notes:

(a) Full text of resolutions nos. 1 to 9 were set out in the notice dated 20 April 2026.

(b) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(c) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.

(d) The total number of shares of the Company in issue as at the date of the AGM: 5,140,326,000 shares.

(e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 5,140,326,000 shares.

(f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the 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**"): Nil.

(g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated 20 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(i) The Company's Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(j) Executive directors of the Company, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng; non-executive director of the Company, namely Mr. Tony Huang; and independent non-executive directors of the Company, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Ms. Xu Jing attended the AGM.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 12 May 2026

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng; one non-executive director, namely Mr. Tony Huang; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Ms Xu Jing.