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GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

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

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

VOTING RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of GHW International (the "**Company**") is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 16 April 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 12 May 2026.

As at the date of the AGM, there were 1,009,500,000 issued ordinary shares of par value HK$0.01 each in the share capital of the Company (the "**Shares**") entitling the holders to attend and vote on all Resolutions 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 therefore, 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 entitling the holders to attend and vote on the Resolutions proposed at the AGM.

Save for (i) Commonwealth B Limited and Commonwealth Happy Elephant Limited, both controlled by Mr. Yin Yanbin and holding 375,000,000 Shares and 178,141,500 Shares, respectively, which had abstained from voting in favour of the Resolution to re-elect Mr. Yin Yanbin as an executive Director of the Company; and (ii) Mr. Zhuang Zhaohui, who held 31,509,000 Shares, had abstained from voting in favour of the Resolution to re-elect himself as executive Director, there were no Shareholders that were entitled to attend but were required to abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. No parties have stated in the Company's circular dated 16 April 2026 their intention to vote against or to abstain from voting on any of the Resolutions.

The total number of Shares entitling the holder to attend and vote on Resolutions No. 1, 2(C), 3 to 5 at the AGM was 1,009,500,000 Shares. The total number of Shares entitling the holder to attend and vote on Resolution No. 2(A) at the AGM was 456,358,500 Shares. The total number of Shares entitling the holder to attend and vote on Resolution No. 2(B) at the AGM was 977,911,000 Shares.

The Shareholders, holding in aggregate 669,982,000 Shares, representing approximately 66.37% of the issued Shares, were present in person or by proxy at the AGM. All Directors attended the AGM in person or by electronic means.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the Directors' report and the independent auditor's (the "**Independent Auditor**") report for the year ended 31 December 2025.	669,982,000 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Yin Yanbin as an executive Director of the Company;	116,840,500 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Zhuang Zhaohui as an executive Director of the Company; and	638,473,000 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Wang Guangji as an independent non-executive Director of the Company.	669,982,000 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remunerations.	669,982,000 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the Independent Auditor and to authorise the Board to fix its remuneration.	669,982,000 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to issue, allot and/or deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 5(A) in the AGM Notice.	669,982,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 5(B) in the AGM Notice.	669,982,000 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors under resolution number 5(A) by the number of Shares repurchased by the Company under the mandate granted under resolution number 5(B).	669,982,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders at the AGM.

By order of the Board
GHW International
Yin Yanbin
Chairman and Chief Executive Officer

Hong Kong, 12 May 2026

As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua and Mr. Diao Cheng as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.