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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON MAY 12, 2026**

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) both dated April 24, 2026, in relation to, among others, the proposed refreshment and variation of the Existing Repurchase Mandate. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the EGM held at Units 03–04, 36 Floor, Lifeng Centre, No. 761 Dongfeng East Road, Yuexiu District, Guangzhou, the PRC on Tuesday, May 12, 2026 at 9:00 a.m., the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 234,371,051 Shares. As of the date of the EGM, there were (a) 5,254,500 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 (b) 10,064,900 shares repurchased by the Company and pending cancellation, which, for the purpose of the EGM, were excluded from the total number of issued Shares entitling the Shareholders to attend and vote at the EGM, and the Company did not exercise any voting rights attached to the treasury shares and those repurchased Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM. No Shareholder stated its/his/her intention in the Circular to vote

against or to abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 219,051,651.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To grant a new general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares (excluding treasury shares) as of the date of the EGM.	60,421,843 100.00%	0 0.00%

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.

All of the Directors attended the EGM in person or by electronic means.

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, May 12, 2026

As of the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. CAO Yanling as non-executive Directors, Ms. WANG Lan, Mr. LI Tie, and Mr. ZHONG Weihe as independent non-executive Directors.