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BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting ("**AGM**") of Billion Industrial Holdings Limited (the "**Company**") dated 16 April 2026. Unless otherwise specified, terms in this announcement shall have the same meanings as those defined in the AGM Circular.

The board of directors (the "**Board**") of the Company is pleased to announce that, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 15 May 2026. The poll results were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company (the "**Director(s)**") and the auditors of the Company for the year ended 31 December 2025.	2,047,052,847 (100.00%)	0 (0.00%)
2.	To authorise the board of Directors to fix the remuneration of the Directors.	2,047,052,847 (100.00%)	0 (0.00%)
3.	To re-appoint Forvis Mazars CPA Limited as auditors of the Company and to authorize the board of Directors to fix their remuneration.	2,047,052,847 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	2,047,052,847 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors 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 this resolution.	2,046,986,847 (100.00%)	66,000 (0.00%)
6.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	2,046,986,847 (100.00%)	66,000 (0.00%)
Special Resolutions			
7.	To approve and declare a final dividend of HK10.0 cents per share for the year ended 31 December 2025 to the shareholders of the Company which shall be paid out of the share premium account of the Company.	2,047,052,847 (100.00%)	0 (0.00%)
8.	To re-elect Ms. Shi Haiyan as an executive Director.	2,047,052,847 (100.00%)	0 (0.00%)
9.	To re-elect Mr. Zhang Shengbai as a non-executive Director.	2,047,052,847 (100.00%)	0 (0.00%)
10.	To re-elect Mr. Yu Wai Ming as an independent non-executive Director.	2,047,052,847 (100.00%)	0 (0.00%)
11.	To re-elect Mr. Lin Jian Ming as an independent non-executive Director.	2,047,052,847 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of issued shares of the Company was 2,111,072,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There was no restriction on any Shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting at the AGM. No Shareholders had indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions No. 1 to 6, resolutions No. 1 to 6 were duly passed as ordinary resolutions of the Company, and as more than 75% of the votes were cast in favour of each of the special resolutions No. 7 to 11, resolutions No. 7 to 11 were duly passed as special resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM.

By Order of the Board
Billion Industrial Holding Limited
Law Hoi Ching
Company Secretary

Hong Kong, 15 May, 2026

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau, Mr. Wu Jinbiao and Ms. Shi Haiyan as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Yu Wai Ming and Mr. Lin Jian Ming as independent non-executive directors.