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恒安國際集團有限公司
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listcolhklhengan>

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2026 AND
RE-DESIGNATION OF DIRECTOR**

References are made to (i) the notice of annual general meeting of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 15 April 2026 (the “**Notice**”); (ii) the circular of the Company dated 15 April 2026 (the “**Circular**”); (iii) the announcements of the Company dated 15 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 May 2026.

The voting results at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (% of the total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2025	789,133,461 (99.94%)	480,557 (0.06%)	789,614,018
2.	To declare a final dividend for the year ended 31 December 2025	789,614,013 (99.99%)	5 (0.01%)	789,614,018

ORDINARY RESOLUTIONS		Number of votes cast (% of the total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
3.	(a) To re-elect Mr. Sze Man Bok as an executive director	759,932,597 (96.24%)	29,681,601 (3.76%)	789,614,198
	(b) To re-elect Mr. Xu Da Zuo as an executive director	780,994,155 (98.91%)	8,619,863 (1.09%)	789,614,018
	(c) To re-elect Mr. Xu Wenmo as a non-executive director	773,577,056 (97.97%)	16,036,962 (2.03%)	789,614,018
	(d) To re-elect Mr. Ho Kwai Ching Mark as an independent non-executive director	667,153,049 (84.49%)	122,460,969 (15.51%)	789,614,018
	(e) To authorise the board of directors to fix the remuneration of the directors	788,485,326 (99.86%)	1,128,692 (0.14%)	789,614,018
4.	To re-appoint auditors and to authorise the board of directors to fix their remuneration	662,228,317 (83.87%)	127,385,701 (16.13%)	789,614,018
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company (Ordinary Resolution in item 5 of the Notice)	788,560,181 (99.87%)	1,053,837 (0.13%)	789,614,018
6.	To grant a general mandate to the board of directors of the Company to allot, issue and/or otherwise deal with new shares of the Company (including any sale or transfer of treasury shares out of treasury) (Ordinary Resolution in item 6 of the Notice)	591,882,944 (74.96%)	197,731,074 (25.04%)	789,614,018
7.	To extend the general mandate granted to the board of directors of the Company to issue new shares of the Company (Ordinary Resolution in item 7 of the Notice)	614,606,093 (77.84%)	175,007,925 (22.16%)	789,614,018

As over 50% of the votes were cast in favour of resolutions 1 to 7, these resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the number of total issued share of the Company was 1,162,120,917 Shares. The Company holds 6,800,000 treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). At the AGM, all proposed resolutions were taken by poll voting. There were no restrictions imposed on the shareholders of the Company casting votes on any resolutions proposed at the AGM. The trustee holding a total of 23,200,000 unvested awarded shares had abstained from voting on the resolutions proposed at the AGM pursuant to the share award scheme in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on the Stock Exchange, and the rules of the Company's Share Award Scheme,

respectively. Save as disclosed above, no shareholder of the Company was required to abstain from voting on the resolutions proposed at the AGM. In addition, none of the shares entitled the holders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions was 1,132,120,917 Shares. No Shareholders who have stated their intention in the Circular to vote against the proposed resolutions or to abstain have done so at the AGM. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of the poll at the AGM.

All Directors attended the AGM in person or by electronic means.

RE-DESIGNATION OF DIRECTOR

The Board further announces that, Mr. Xu Wenmo has been re-designated from an executive director to a non-executive director of the Company with effect from 18 May 2026.

Mr. Xu Wenmo, aged 60, has been an executive director of the Company since 24 August 2023. He is currently the Vice President of the Group and is responsible for the Group's legal management, risk management and internal and external audit. Mr. Xu joined the Group in 1985 and has accumulated over 37 years of experience in management, marketing and sales of consumer products. He has the title of senior economist in the People's Republic of China.

The Company entered into a new letter of appointment with Mr. Xu, which is subject to termination by either party giving not less than three month written notice. His directorship is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Xu will be entitled to a director's fee of HK\$60,000 per annum, which is determined by the Board with reference to his duties and responsibilities. In addition, Mr. Xu may also be entitled to remuneration for his other positions within the Group. Mr. Xu received remuneration of approximately RMB670,063 for the year ended 31 December 2025, which was determined with reference to his experience, responsibilities, performance and the Group's financial results.

As at the date of this announcement, Mr. Xu is interested in 7,977,000 ordinary shares of the Company within the meaning of Part XV of the SFO. Out of the 7,977,000 Shares, Mr. Xu is interested in 60,000 Shares being unvested Awarded Shares granted in accordance with the terms of the Share Award Scheme of the Company on 15 January 2026 (for further details, please refer to the details of the announcement of the Company on 15 January 2026) and 7,280,000 Shares held by Fountain Luck Holdings Limited ("**Fountain Luck**"), while Mr. Xu has personal interests in 637,000 Shares. Fountain Luck is a wholly-owned subsidiary of Metro Global Investments Limited ("**Metro Global**"). Metro Global is owned by Credit Suisse Trust Limited as nominee and being the trustee

of The Fountain Luck Trust (a discretionary trust). Mr. Xu is the settlor and beneficiary of The Fountain Luck Trust. He is therefore deemed under Part XV of the SFO to be interested in the interests of The Fountain Luck Trust in the Company.

Save as disclosed above, Mr. Xu (i) does not hold any other position in the Group, (ii) does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company, (iii) has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and (iv) does not hold any other interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the company and the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange in connection with his re-designation.

The Board would like to extend its warm welcome to Mr. Xu for his new role.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 18 May 2026

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim and Mr. Hui Ching Chi as executive directors; Mr. Xu Wenmo as non-executive director, and Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark and Mr. Chen Chuang as independent non-executive directors.