儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited
中國儒意控股有限公司
(a company incorporated in Bermuda with limited liability)
(Stock Code: 136)

POLL RESULTS OF SPECIAL GENERAL MEETING

References are made to (i) the notice of special general meeting of China Ruyi Holdings Limited (the "**Company**") (the "**SGM**") dated 4 May 2026 (the "**SGM Notice**"), and (ii) the circular of the Company dated 4 May 2026 (the "**SGM Circular**"). In this announcement, unless the context otherwise requires, capitalised terms shall have the meanings given to them in the SGM Notice and the SGM Circular.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the SGM for the purpose of vote-taking.

The SGM was chaired by Mr. Chau Shing Yim, David. Mr. Ke Liming, Mr. Zhang Qiang, Mr. Yang Ming, Mr. Nie Zhixin and Mr. Chen Haiquan attended the SGM either in person or by electronic means. Professor Shi Zhuomin was unable to attend the SGM due to other work commitment.

POLL RESULTS OF THE SGM

The SGM was held on 19 May 2026. The number of issued Shares as at the date of the SGM was 16,800,614,615 Shares, among which 33,296,000 Shares were repurchased Shares pending cancellation and no treasury Shares were held by the Company. No voting rights of those repurchased Shares pending cancellation had been exercised at the SGM. The total number of Shares entitling the holders to attend and vote on all the resolutions at the SGM was 16,767,318,615 Shares.

Continuing Connected Transactions pursuant to the 2026 Game Cooperation Framework Agreement and the Drama Series and Movies Copyrights Licensing and Co-Production of Made-to-Order Series Framework Agreement

As disclosed in the SGM Circular, Water Lily Investment Limited and Tencent Mobility Limited (both being wholly owned subsidiaries of Tencent Holdings) held, in aggregate, 2,582,401,232 Shares as at the date of the SGM. Therefore, Water Lily Investment Limited and Tencent Mobility Limited were required to abstain and had abstained from voting at the SGM on the ordinary resolutions set out in the

SGM Notice relating to the Framework Agreements and the transactions contemplated thereunder (including the Annual Caps) (the "**Resolutions**"). As such, the Independent Shareholders representing 14,184,917,383 Shares were entitled to attend and vote on the Resolutions.

Save as disclosed above, there were no restrictions on any Shareholders casting vote(s) on the proposed resolutions at the SGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring any Shareholders to abstain from voting on the proposed resolutions at the SGM under the Listing Rules.

The poll results in respect of the ordinary resolutions proposed at the SGM were as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To approve, among others, the 2026 Game Cooperation Framework Agreement and the transactions contemplated thereunder and the proposed Annual Caps for the three years ending 31 December 2028.#	3,346,591,096 (100%)	0 (0%)	3,346,591,096
2.	To approve, among others, the Drama Series and Movies Copyrights Licensing and Co-Production of Made-to-Order Series Framework Agreement and the transactions contemplated thereunder and the proposed Annual Caps for the three years ending 31 December 2028.#	3,346,591,096 (100%)	0 (0%)	3,346,591,096

The full text of resolutions no. 1 and 2 is set out in the SGM Notice.

As more than 50% of the eligible votes were cast in favour of each of the ordinary resolutions at the SGM, the above ordinary resolutions were duly passed.

By order of the Board
China Ruyi Holdings Limited
Ke Liming
Chairman

Hong Kong, 19 May 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Ke Liming and Mr. Zhang Qiang; the non-executive Director of the Company is Mr. Yang Ming; and the independent non-executive Directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.