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武漢有機控股有限公司
WUHAN YOUJI HOLDINGS LTD.

Wuhan Youji Holdings Ltd.
武漢有機控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2881)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 20 MAY 2026

Reference is made to the circular (the "**Circular**") of Wuhan Youji Holdings Ltd. (the "**Company**") incorporating, among others, the notice of the annual general meeting of the Company (the "**AGM**") dated 28 April 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions at the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	67,318,052 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.3215 per share for the year ended 31 December 2025.	67,318,052 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zou Xiaohong as an executive director of the Company.	67,318,052 (100%)	0 (0%)
	(b) To re-elect Ms. Li Deye as a non-executive director of the Company.	67,318,052 (100%)	0 (0%)
	(c) To re-elect Dr. Liu Zhongdong as an independent non-executive director of the Company.	67,318,052 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' remuneration.	67,318,052 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.	67,318,052 (100%)	0 (0%)
5.	To give 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 (excluding treasury shares, if any) as at the date of passing of this resolution.	67,318,052 (100%)	0 (0%)
6.	To give 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 (excluding treasury shares, if any) as at the date of passing of this resolution.	67,318,052 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.	67,318,052 (100%)	0 (0%)

Mr. Chen Ping, being the executive Director, Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye, being the non-executive Directors, and Mr. Liu Kai Yu Kenneth, Dr. Liu Zhongdong and Dr. Yuan Kang, being the independent non-executive Directors attended the AGM. Mr. Zou Xiaohong, an executive Director, was unable to attend the AGM due to other business commitments of the Company.

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7 above, all such ordinary resolutions were duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the AGM in person or by proxy.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 93,300,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 93,300,000 shares. 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 as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The distribution of the final dividend of RMB0.3215 per ordinary share was approved at the AGM. As set out in the Circular, the final dividend was declared in RMB, and payable in HKD to the shareholders of the Company. The exchange rate for the final dividend to be paid in HKD will be the average RMB to HKD central parity rate published by the People's Bank of China over the five business days ending on and including the date of the AGM, being RMB1 to HK$1.14485. Therefore, the final dividend is HK$0.36807. The final dividend is expected to be paid on 9 June 2026 to the shareholders of the Company whose names appear on the register of members of the Company on 29 May 2026.

By order of the Board
Wuhan Youji Holdings Ltd.
Mr. Zou Xiaohong
Chairman of the Board and Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises Mr. Zou Xiaohong and Mr. Chen Ping as executive Directors; Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye as non-executive Directors; and Mr. Liu Kai Yu Kenneth, Dr. Liu Zhongdong and Dr. Yuan Kang as independent non-executive Directors.