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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 EXTRAORDINARY 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 extraordinary general meeting of the Company (the "**EGM**") dated 30 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 EGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolution			Number of Votes (%)	
			For	Against
1.	(a)	the 2026 Xinkang Framework Agreement dated 10 February 2026 entered into between the Company and Wuhan Xinkang Chemical Equipment Co., Ltd. (武漢新康化工設備有限公司) and the Transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;	4,629,500 (100%)	0 (0%)
	(b)	the proposed annual caps in relation to the Transactions contemplated under the 2026 Xinkang Framework Agreement for the three years ending 31 December 2028 be and are hereby approved; and		

Ordinary Resolution			Number of Votes (%)	
			For	Against
	(c)	any director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute (including the affixation of the common seal of the Company when required) all such documents for and on behalf of the Company as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Transactions, and to make and agree to make such variations of the terms of the Transactions as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.		
Special Resolution			**Number of Votes (%)**	
			For	**Against**
2.	(a)	subject to the approval of the Registrar of Companies in the Cayman Islands, (i) the English name of the Company be changed from "Wuhan Youji Holdings Ltd." to "Wuhan Youji Holdings Limited" with effect from the date of registration set out in the certificate of incorporation on change of name issued by the Registrar; and (ii) any one director be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, as he or she may consider necessary, desirable or expedient for or in connection with the implementation of, and giving effect to, such change of company name and any necessary registration and/or filing in the Cayman Islands and Hong Kong;	67,318,052 (100%)	0 (0%)
	(b)	the proposed amendments to the amended and restated memorandum and articles of association of the Company as set out in Appendix II to the circular of the Company dated 30 April 2026 be and are hereby approved;		

Special Resolution		Number of Votes (%)	
		For	Against
	(c) the second amended and restated memorandum and articles of association of the Company, a copy of which has been produced to this meeting marked "A" and signed by the Chairman for identification, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with effect from the proposed change of company name becoming effective, and the directors and the Company's registered office provider be and are hereby authorised to make all necessary filings in Hong Kong and the Cayman Islands in connection therewith; and (d) the special resolution passed by the shareholders of the Company on 22 December 2025 shall remain valid and binding, and the adoption of the New Articles referred to in the Company's circular dated 28 November 2025 shall mean the adoption of such New Articles in substitution for and to the exclusion of the memorandum of association and articles of association of the Company as amended and effected by this resolution.		

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 EGM. Mr. Zou Xiaohong, an executive Director, was unable to attend the EGM due to other business commitments of the Company.

Notes:

(a) As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1 and more than 75% of the votes were cast in favour of the special resolution numbered 2 above, all such 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 EGM in person or by proxy.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 93,300,000 shares (including 0 treasury shares). In respect of ordinary resolution numbered 1, as disclosed in the Circular, Mr. Gao Lei and Mr. Shen Yingming and their respective associates were required to, and did, abstain from voting on such resolution. As at the date of the EGM, they held an aggregate of 62,688,552 Shares, representing 67.19% of the total number of Shares. Save for Mr. Gao Lei and Mr. Shen Yingming and their respective associates, none of the other Shareholders was required under the Listing Rules to abstain from voting on resolution numbered 1 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against ordinary resolution numbered 1 at the EGM was 30,611,448 Shares, representing 32.81% of the total number of Shares.

In respect of special resolution numbered 2, no Shareholder was required under the Listing Rules to abstain from voting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against special resolution numbered 2 at the EGM was 93,300,000 Shares.

(d) As at the date of the EGM, 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 EGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the EGM.

(e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM 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) Save as disclosed above, none of the Shareholders have stated their intention in the Company's circular dated 30 April 2026 to vote against or to abstain from voting on any of the resolutions at the EGM.

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

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.