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BOER POWER HOLDINGS LIMITED
博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board hereby announces that all resolutions set out in the Notice were duly passed by way of poll at the AGM held on 22 May 2026.

The board (the "**Board**") of directors (the "**Director(s)**") of Boer Power Holdings Limited (the "**Company**") hereby announces that all resolutions set out in the notice of the annual general meeting (the "**AGM**") dated 15 April 2026 (the "Notice") were duly passed by way of poll at the AGM held on 22 May 2026.

The AGM was held at Unit 1004, 10th Floor, International Enterprise Centre 1, 11 Chai Wan Kok Street, Tsuen Wan, New Territories, Hong Kong on Friday, 22 May 2026 at 11:00 a.m.

As at the date of the AGM, the issued share capital of the Company was HK$77,376,900 divided into 773,769,000 shares of HK$0.1 each (the "**Shares**"), which was the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there was no restriction on any shareholders of the Company ("**Shareholders**") to attend and abstain from voting in favour of any of the proposed resolutions at the AGM. No Shareholders were required under the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 15 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

All the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results in respect of the resolutions 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 and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2025.	544,359,500 (99.999862%)	750 (0.000138%)
2.	To declare a final dividend of HK0.70 cents per ordinary share and a special final dividend of HK0.35 cents per ordinary share for the year ended 31 December 2025.	544,359,500 (99.999862%)	750 (0.000138%)
3.	To re-elect Mr. Qian Zhongming as executive Director of the Company.	544,359,500 (99.999862%)	750 (0.000138%)
4.	To re-elect Mr. Yu Wai Ming as executive Director of the Company.	544,359,500 (99.999862%)	750 (0.000138%)
5.	To re-elect Mr. Lai Wai Leuk as independent non-executive Director of the Company.	544,359,500 (99.999862%)	750 (0.000138%)
6.	To authorise the Board to fix the remuneration of the Directors.	544,359,500 (99.999862%)	750 (0.000138%)
7.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.	544,359,500 (99.999862%)	750 (0.000138%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) not exceeding 20% of the issued share capital of the Company (excluding any treasury shares) as at the date of passing of this resolution.	544,359,500 (99.999862%)	750 (0.000138%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
9.	To grant a general mandate to the Directors to repurchase Shares in the capital of the Company not exceeding 10% of the issued share capital of the Company (excluding any treasury shares) as at the date of passing of this resolution.	544,359,500 (99.999862%)	750 (0.000138%)
10.	Conditional upon resolutions 8 and 9 being passed, the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution 8 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 9.	544,359,500 (99.999862%)	750 (0.000138%)

As more than 50% of the votes from the Shareholders were cast in favour of each of resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM by way of electronic means.

By order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.