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AOWEI HOLDING LIMITED
奧威控股有限公司

(incorporated in the British Virgin Islands and continued in the Cayman Islands with limited liability)

(Stock Code: 1370)

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

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed at the AGM held on 22 May 2026.

Reference is made to the notice of the annual general meeting (the "**AGM**") dated 24 April 2026 (the "**AGM Notice**") of Aowei Holding Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 24 April 2026 (the "**Circular**").

RESULTS OF AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, at the AGM held at Meeting Room, Ritan Club, Building A1, Ritan East Road, Chaoyang District, Beijing on 22 May 2026 (Friday) at 10:00 a.m., all resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results for the Resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	(a) To re-elect Mr. Li Ziwei as an executive director of the Company.	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000
	(b) To re-elect Mr. Zuo Yuehui as an executive director of the Company.	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000
	(c) To re-elect Mr. Meng Likun as an independent non-executive director of the Company (he has served as an independent non-executive Director for over nine years).	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000
	(d) To authorise the Board of the Company to determine the remuneration of directors of the Company.	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000
3.	To re-appoint Asian Alliance (HK) CPA as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company and/or to sell or transfer treasury shares of the Company not exceeding 20% of the issued share capital (excluding treasury shares) of the Company as at the date of passing this resolution.	1,111,713,000 (99.959628%)	449,000 (0.040372%)	1,112,162,000
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued share capital (excluding treasury shares) of the Company as at the date of passing this resolution.	1,112,162,000 (100.000000%)	0 (0.000000%)	1,112,162,000
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.	1,111,713,000 (99.959628%)	449,000 (0.040372%)	1,112,162,000

Note: The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions (1) to (6) above, Resolutions (1) to (6) were duly passed as ordinary resolutions. Shareholders may refer to the AGM Notice and the Circular for further details of the Resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 1,635,329,892 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the AGM. No person had indicated in the Circular containing the AGM Notice any intention to vote against or to abstain from voting on any of the Resolutions at the AGM. All Directors, namely, Mr. Li Yanjun, Mr. Li Ziwei, Mr. Zuo Yuehui, Mr. Sun Tao, Ms. Chen Lixian, Dr. Wong Sze Lok, Mr. Meng Likun and Mr. Ge Xinjian, attended the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the poll voting at the AGM.

By order of the Board
Aowei Holding Limited
Mr. Li Yanjun
Chairman

Beijing, 22 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Li Yanjun, Mr. Li Ziwei, Mr. Zuo Yuehui, Mr. Sun Tao and Ms. Chen Lixian and the independent non-executive directors of the Company are Dr. Wong Sze Lok, Mr. Meng Likun and Mr. Ge Xinjian.