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首惠产融

首惠產業金融服務集團有限公司 *

CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 730)

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

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll the annual general meeting of the Company held on 22 May 2026.

References are made to the circular of Capital Industrial Financial Services Group Limited (the "**Company**") dated 22 April 2026 (the "**Circular**") to the Shareholders and the Notice of Annual General Meeting set out therein ("**AGM Notice**"). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 22 May 2026 (the "**AGM**").

The Executive Directors, Ms. Sun Yajie and Ms. Fu Yao; the Non-executive Directors, Mr. Huang Donglin and Mr. Zhang Dan; and the Independent Non-executive Directors, Mr. Tam King Ching, Kenny and Mr. Ng Man Fung, Walter attended the AGM in person or by electronic means. Independent Non-executive Director, Ms. On Danita was absent from the AGM due to other business commitment.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (approximate %)**	
		For	**Against**
1.	To receive the report of the directors and the audited financial statements for the year ended 31 December 2025.	2,239,338,972 (100.00)%	0 (0.00)%
2.	To declare a final dividend for the year ended 31 December 2025.	2,239,338,972 (100.00)%	0 (0.00)%
3. (a)	(i) To re-elect Mr. Zhang Dan as a non-executive director of the Company.	2,239,338,972 (100.00)%	0 (0.00)%
	(ii) To re-elect Ms. Sun Yajie as an executive director of the Company.	2,239,338,972 (100.00)%	0 (0.00)%
	(iii) To re-elect Mr. Tam King Ching, Kenny as an independent non-executive director of the Company.	2,239,338,972 (100.00)%	0 (0.00)%
3. (b)	To authorise the board of directors to fix the remuneration of all the Directors.	2,239,338,972 (100.00)%	0 (0.00)%
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors and to authorise the board of directors to fix its remuneration.	2,239,338,972 (100.00)%	0 (0.00)%
5.	To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to allot, issue, dispose and deal with shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of shares (excluding treasury shares, if any) of the Company in issue.	2,239,338,972 (100.00)%	0 (0.00)%
6.	To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the total number of shares (excluding treasury shares, if any) of the Company in issue.	2,239,338,972 (100.00)%	0 (0.00)%
7.	To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the aggregate number of repurchased shares to the general mandate given to the directors to allot shares.	2,239,338,972 (100.00)%	0 (0.00)%

As at the date of the AGM, the total number of Shares in issue was 3,953,938,703 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

By Order of the Board
Capital Industrial Financial Services Group Limited
Sun Yajie
Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); Mr. Huang Donglin (Non-executive Director); Mr. Zhang Dan (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director)

* *For identification purpose only*