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Natural Food International Holding Limited
五谷磨房食品國際控股有限公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 1837)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular (the "**Circular**") of Natural Food International Holding Limited (the "**Company**") dated 24 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the proposed resolutions numbered 1 to 6 and the proposed resolution numbered 7 were duly passed by the Shareholders at the Annual General Meeting held on 22 May 2026 as ordinary resolutions and a special resolution respectively by way of poll. The poll results in respect of the resolutions passed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS *(Note)*		**No. of votes cast and percentage of total number of votes cast**	
		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 independent auditors of the Company for the year ended 31 December 2025.	**980,988,790 (99.987769%)**	**120,000 (0.012231%)**

ORDINARY RESOLUTIONS *(Note)*		**No. of votes cast and percentage of total number of votes cast**	
		For	**Against**
2.	To re-elect the following Directors:		
2(a).	Ms. TSE Cheung On Anne as a non-executive Director;	**981,920,790 (99.935881%)**	**630,000 (0.064119%)**
2(b).	Mr. WANG Duo as a non-executive Director;	**981,920,790 (99.935881%)**	**630,000 (0.064119%)**
2(c).	Mr. OUYANG Liangyi as an independent non-executive Director.	**982,022,790 (99.946262%)**	**528,000 (0.053738%)**
2(d).	Mr. CHOU Hung Chi as an independent non-executive Director.	**982,550,790 (100.000000%)**	**0 (0.000000%)**
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026.	**982,550,790 (100.000000%)**	**0 (0.000000%)**
4.	To re-appoint Ernst & Young as the independent auditors of the Company and authorise the Board to fix their remuneration.	**982,268,790 (99.971299%)**	**282,000 (0.028701%)**
5(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company. (Ordinary Resolution No. 5(A) set out in the notice of Annual General Meeting)	**937,302,000 (95.394763%)**	**45,248,790 (4.605237%)**
5(B).	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company. (Ordinary Resolution No. 5(B) set out in the notice of Annual General Meeting).	**982,268,790 (99.971299%)**	**282,000 (0.028701%)**

ORDINARY RESOLUTIONS *(Note)*		**No. of votes cast and percentage of total number of votes cast**	
		For	**Against**
5(C).	To extend the general mandate granted to the Directors pursuant to ordinary resolution No. 5(A) to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution No. 5(B). (Ordinary Resolution No. 5(C) set out in the notice of Annual General Meeting).	**937,302,000 (95.394763%)**	**45,248,790 (4.605237%)**
6.	To distribute a final dividend of HK$0.069, payable in HK$ per ordinary share for the year ended 31 December 2025 in accordance with Cayman Islands Companies Act, as amended from time to time.	**982,550,790 (100.000000%)**	**0 (0.000000%)**
SPECIAL RESOLUTION *(Note)*		**No. of votes cast and percentage of total number of votes cast**	
		For	**Against**
7.	To approve the Proposed Amendments to the Existing Memorandum and Articles of Association and to adopt the Amended and Restated Memorandum and Articles of Association of the Company incorporating and consolidating all the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association of the Company.	**982,550,790 (100.000000%)**	**0 (0.000000%)**

As more than 50% of the votes were cast in favour of the above ordinary resolutions, and more than 75% of the votes were cast in favour of the above special resolution, all the above resolutions were duly passed at the Annual General Meeting.

Note:

Please refer to the notice of the Annual General Meeting contained in the Circular for the full text of the resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 2,188,514,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the any resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rule. Futu Trustee Limited, being the trustee holding unvested Shares awarded under the share award scheme of the Company ("**Scheme**"), held 15,308,000 Shares as at the date of this announcement and was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules and the Scheme rules. Apart from this, no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

All Directors of the Company attended the Annual General Meeting either in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the Annual General Meeting for the vote-taking.

According to the resolution No. 6 passed at the Annual General Meeting, the Company will distribute the final dividend to the Shareholders whose names appear on the register of members of the Company on Friday, 5 June 2026. In order to qualify for the final dividend, all duly stamped instruments of transfers, accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited for registration not later than 4:30 p.m. on Monday, 1 June 2026. The register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026, both days inclusive, during which period no transfer of shares will be effected. The final dividend is anticipated to be paid on Friday, 12 June 2026.

By order of the Board
Natural Food International Holding Limited
GUI Changqing
Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the executive Directors are Ms. GUI Changqing and Mr. ZHANG Zejun; the non-executive Directors are Ms. TSE Cheung On Anne and Mr. WANG Duo; and the independent non-executive Directors are Mr. ZHANG Senquan, Mr. OUYANG Liangyi and Mr. CHOU Hung Chi.