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途屹控股

TU YI HOLDING COMPANY LIMITED
途屹控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1701)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2026

At the annual general meeting ("**AGM**") of Tu Yi Holding Company Limited (the "**Company**") held on 25 May 2026, the voting of all resolutions as set out in the notice of the AGM had been taken by poll. All the resolutions were duly passed by shareholders of the Company (the "**Shareholders**"). The poll results were as follows:

ORDINARY RESOLUTIONS		**Number of votes (approximate %)**[(Note)]	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and auditors for the year ended 31 December 2025.	645,037,002 (100.000%)	0 (0.000%)
2 (a)	To re-elect Mr. An Jiajin as Director;	645,037,002 (100.000%)	0 (0.000%)
2 (b)	To re-elect Mr. Zhao Jianbo as Director; and	645,037,002 (100.000%)	0 (0.000%)
2 (c)	To re-elect Ms. Zhou Li as Director.	645,037,002 (100.000%)	0 (0.000%)
3.	To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	645,037,002 (100.000%)	0 (0.000%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors and to authorize the Board to fix their remuneration.	645,037,002 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)*(Note)*	
		FOR	**AGAINST**
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	645,037,002 (100.000%)	0 (0.000%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	645,037,002 (100.000%)	0 (0.000%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	645,037,002 (100.000%)	0 (0.000%)

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the AGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of resolutions Nos.1 to 7, resolutions Nos.1 to 7 were duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 1,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the abovementioned 7 resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended, supplemented or otherwise modified from time to time) (the "**Listing Rules**"). No Shareholders were required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the circular of the Company dated 24 April 2026 to vote against or to abstain from voting on any of the abovementioned 7 resolutions proposed at the AGM.

Mr. Yu Dingxin, Mr. Xu Jiong, Mr. An Jiajin and Mr. Pan Wei attended the AGM in person or by electronic means. The other Directors were unable to attend the AGM due to other business arrangements. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Tu Yi Holding Company Limited
Yu Dingxin
Chairman and executive Director

The People's Republic of China, 25 May 2026

As at the date of this announcement, the Board comprises four executive Directors: Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin and three independent non-executive Directors: Mr. Zhao Jianbo, Ms. Zhou Li and Mr. Ying Luming.