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匯成國際控股有限公司
Huicheng International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1146)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

At the annual general meeting (the "**AGM**") of Huicheng International Holdings Limited (the "**Company**") held on 26 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2025.		2,151,708,001 (99.99%)	540 (0.01%)
2.	a.	(i) To re-elect Mr. Zhang Yongli as an executive director of the Company.	2,151,708,001 (99.99%)	540 (0.01%)
		(ii) To re-elect Mr. Sun David Lee as an executive director of the Company.	2,151,708,001 (99.99%)	540 (0.01%)
		(iii) To re-elect Mr. Ho Ka Wang as an independent non-executive director of the Company.	2,151,708,001 (99.99%)	540 (0.01%)
	b.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company (the "**Directors**").	2,151,708,001 (99.99%)	540 (0.01%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.		2,151,708,001 (99.99%)	540 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and to sell or transfer treasury shares (if any) for not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	2,151,708,001 (99.99%)	540 (0.01%)
5.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	2,151,708,001 (99.99%)	540 (0.01%)
6.	To extend the general mandate granted under resolution no. 4 by adding the shares bought back pursuant to the general mandate granted by resolution no. 5, such shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	2,151,708,001 (99.99%)	540 (0.01%)
7.	To declare and pay to the shareholders of the Company a special final dividend of HK1.0 cent per ordinary share of the Company for the year ended 31 December 2025 out of contributed surplus of the Company ("**Contributed Surplus**") by way of the reduction of the amounts of RMB30,325,000 (approximately HK$34,454,500) standing at the credit of the Contributed Surplus.	2,151,708,001 (99.99%)	540 (0.01%)

Notes:

(a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 3,445,450,000 shares.

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 3,445,450,000 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System).

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board
Huicheng International Holdings Limited
Zhang Yongli
Chairman

Hong Kong, 26 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive director is Mr. Wang Wei; and the independent non-executive directors are Mr. Kwong Wilson Wai Sun, Mr. Yeung Chi Wai and Mr. Ho Ka Wang.