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7Road Holdings Limited
第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 797)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

At the AGM held on 26 May 2026, all proposed resolutions as set out in the notice of the AGM dated 24 April 2026 have been duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM**") of 7Road Holdings Limited (the "**Company**") both dated 24 April 2026. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 were taken by poll.

The AGM was convened by the Board and chaired by Mr. Yang Cheng, an executive Director. All Directors had attended the AGM.

As at 26 May 2026, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 2,747,742,000 Shares. The Company does not hold any treasury Shares (including any treasury Shares held by or deposited with the CCASS). 7Road Elite Holdings Limited and 7Road Talent Holdings Limited (both holding Shares on trust and for the benefit of the participants of the restricted share unit scheme adopted by the Company on 6 March 2018) are currently holding 178,932,000 unvested Shares with voting rights (representing approximately 6.51% of the issued Shares) and have abstained from voting on any resolutions at the AGM. Save as disclosed above,

there were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No parties have stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM 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 auditor of the Company for the year ended 31 December 2025.	761,052,000 (100.0%)	0 (0.0%)
2.1	To re-elect Mr. Yang Cheng as an executive director of the Company.	761,052,000 (100.0%)	0 (0.0%)
2.2	To re-elect Mr. Xue Jun as an independent non-executive director of the Company.	761,052,000 (100.0%)	0 (0.0%)
2.3	To authorise the board of directors (the "**Board**") of the Company to fix the remuneration of the directors of the Company.	761,052,000 (100.0%)	0 (0.0%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	761,052,000 (100.0%)	0 (0.0%)
4.	To give a general mandate to the directors of the Company to allot, issue and deal with shares (including the sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares).	761,052,000 (100.0%)	0 (0.0%)

Ordinary Resolutions		NUMBER OF VOTES (%)	
		FOR	AGAINST
5.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares).	761,052,000 (100.0%)	0 (0.0%)
6.	To extend the authority given to the directors pursuant to ordinary resolutions no. 4 and no. 5 to issue shares (including the sale or transfer of treasury shares) by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 5.	761,052,000 (100.0%)	0 (0.0%)

Special Resolution		NUMBER OF VOTES (%)	
		FOR	AGAINST
7.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company with immediate effect.	761,052,000 (100.0%)	0 (0.0%)

For details of the above-mentioned resolutions, please refer to the Circular.

As more than 50% of the votes were cast in favour of ordinary resolutions no. 1 to no. 6 stated above, the above-mentioned resolutions no. 1 to no. 6 have been duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the special resolution no. 7 stated above, the above-mentioned resolution no. 7 has been duly passed by the Shareholders as a special resolution of the Company.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM.

By order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC, 26 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Liu Zhizhen and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.