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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 28 MAY 2026

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") issued by CHTC Fong's International Company Limited (the "**Company**") both dated 10 April 2026. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Thursday, 28 May 2026, all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,100,216,570 issued Shares, being the number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no Share entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of each of the resolutions numbered 1 to 10, all the following ordinary resolutions were duly passed by way of poll as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS *(Note 2)*		**Number of Votes (approximate %)** *(Note 1)*	
		For	**Against**
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	615,408,690 (75.82%)	196,258,720 (24.18%)
2.	To re-elect Mr. Guan Youping as an executive director of the Company.	615,408,690 (75.82%)	196,258,720 (24.18%)
3.	To re-elect Mr. Chen Peng as an executive director of the Company.	615,408,690 (75.82%)	196,258,720 (24.18%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	615,408,190 (75.82%)	196,259,220 (24.18%)
5.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	615,408,690 (75.82%)	196,258,720 (24.18%)
6.	To fix the maximum number of directors of the Company at 9.	615,408,690 (75.82%)	196,258,720 (24.18%)
7.	To authorise the directors of the Company to fill vacancies on the board up to the maximum number of directors.	615,408,690 (75.82%)	196,258,720 (24.18%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing this resolution.	615,408,690 (75.82%)	196,258,720 (24.18%)
9.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing this resolution.	615,408,690 (75.82%)	196,258,720 (24.18%)
10.	To extend the general mandate granted to the directors of the Company to issue shares of the Company under resolution 9 by including the number of the shares repurchased by the Company under resolution 8.	615,408,190 (75.82%)	196,259,220 (24.18%)

Notes:

1. The number of votes and percentages are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy or by their duly authorised representatives.

2. This summary of the resolutions is for reference only. Please refer to the full text of the resolutions as set out in the Notice.

3. The AGM was chaired by Mr. Guan Youping. The attendance record of the Directors at the AGM was as follows:

- Mr. Guan Youping, Mr. Chen Peng, Mr. Tong Wing Chi and Dr. Jiang Gaoming attended the AGM by electronic means; and

- Mr. Fong Kwok Leung, Kevin and Dr. Chen Ying were unable to attend the AGM due to other business engagement.

Tricor Investor Services Limited, the Company's Hong Kong Branch Registrar, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

By order of the Board
CHTC Fong's International Company Limited
Guan Youping
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the Company's Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.