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禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

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

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 May 2026 were duly passed.

Reference is made to the circular (the "**Circular**") of Yuzhou Group Holdings Company Limited (the "**Company**") and the notice of annual general meeting (the "**Notice of AGM**") dated 27 April 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the "**Board**") is pleased to announce that at the annual general meeting of the Company held on 28 May 2026 (the "**AGM**"), all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders ("**Shareholders**") of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of votes** *(%)*	
		For	**Against**
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2025.	891,018,998 (99.995391%)	41,070 (0.004609%)
2.	(a) To re-elect Ms. Kwok Ying Lan as an executive director.	888,771,983 (99.743218%)	2,288,085 (0.256782%)
	(b) To re-elect Mr. Lin Conghui as an executive director.	890,825,223 (99.973644%)	234,845 (0.026356%)
	(c) To re-elect Mr. Lam Wai Hon as a non-executive Director.	890,825,223 (99.973644%)	234,845 (0.026356%)
	(d) To re-elect Mr. Lam Kwong Siu as an independent non-executive director.	888,130,021 (99.671173%)	2,930,047 (0.328827%)

Ordinary Resolutions		Number of votes *(%)*	
		For	**Against**
3.	To authorise the board of directors to fix the directors' remuneration.	891,001,051 (99.993377%)	59,017 (0.006623%)
4.	To re-appoint Prism Hong Kong Limited, Certified Public Accountants, as auditors of the Company and authorise the board of directors to fix their remuneration based on an estimated total audit fee for 2026 of approximately RMB3,450,000.	880,907,857 (98.862650%)	10,134,264 (1.137350%)
5.	Ordinary resolution No. 5 set out in the Notice of AGM (to give general mandate to issue Shares).	874,081,962 (98.094617%)	16,978,106 (1.905383%)
6.	Ordinary resolution No. 6 set out in the Notice of AGM (to give general mandate to repurchase Shares).	888,737,900 (99.739393%)	2,322,168 (0.260607%)
7.	Ordinary resolution No. 7 set out in the Notice of AGM (to extend the general mandate to issue Shares).	874,081,972 (98.094618%)	16,978,096 (1.905382%)
Special Resolution[#]		**For**	**Against**
8.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company with immediate effect after the closure of the AGM.	885,288,769 (99.352311%)	5,771,299 (0.647689%)

[#] *Full text of the resolution is set out in the notice of the AGM dated 27 April 2026.*

Notes:

(a) As a majority of the votes were cast in favour of each of the ordinary resolutions nos. 1-7 proposed at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions. As more than three-fourths of votes were cast in favour of the special resolution no. 8, such resolution was duly passed by the Shareholders as a special resolution.

(b) The total number of shares of the Company in issue as at the date of the AGM: 1,487,986,995.

(c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 1,487,986,995.

(d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.

(e) No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on any of the resolutions at the AGM, and none of the shares of the Company entitled the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

(f) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) All Directors attended the AGM in person or by electronic means.

By Order of the Board
Yuzhou Group Holdings Company Limited
Kwok Ying Lan
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the executive directors of the Company are Ms. Kwok Ying Lan (Chairman) and Mr. Lin Conghui, the non-executive directors of the Company are Mr. Lam Lung On (J.P.) and Mr. Lam Wai Hon, and the independent non-executive directors of the Company are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Mr. Yu Shangyou.