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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

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

References are made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Honworld Group Limited (the "**Company**") both dated 29 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those used in the Notice and the Circular.

RESULTS OF THE AGM

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

As at the date of the AGM, the total number of issued shares of the Company ("**Shares**") was 578,750,000, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

* *For identification purposes only*

Details of the poll results in respect of all the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements of the Company and reports of the directors (the "**Directors**") and auditor of the Company (the "**Auditor**") for the year ended 31 December 2025.	288,303,000 (100.00%)	0 (0.00%)
2	To re-appoint Grant Thornton Hong Kong Limited as Auditor of the Company and the board of Directors of the Company be authorised to fix its remuneration.	288,303,000 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Huang Dachun as an executive Director.	288,303,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Qinghua as an executive Director.	288,303,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Wang Yanping as a non-executive Director.	288,303,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Ng Wing Fai ("**Mr. Ng**") as an independent non-executive Director.	288,303,000 (100.00%)	0 (0.00%)
4	To authorize the board of Directors of the Company to fix the respective Directors' remuneration.	288,303,000 (100.00%)	0 (0.00%)
5	Ordinary Resolution No. 5 of the Notice (To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company (excluding any treasury Shares) as at the date of passing this resolution).	288,303,000 (100.00%)	0 (0.00%)
6	Ordinary Resolution No. 6 of the Notice (To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury Shares) as at the date of passing this resolution).	288,303,000 (100.00%)	0 (0.00%)
7	Ordinary Resolution No. 7 of the Notice (To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of the shares repurchased by the Company).	288,303,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		**Number of Votes (approximate %)**	
		FOR	**AGAINST**
8	Special Resolution No. 8 of the Notice (To approve and adopt the amended and restated articles of association of the Company as the articles of association of the Company).	288,303,000 (100.00%)	0 (0.00%)

Note: The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolution no. 1 to no. 7, all these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of resolution no. 8, this resolution was duly passed as a special resolution of the Company at the AGM.

All Directors attended the AGM in person.

In addition, regarding the re-election of Mr. Ng as an independent non-executive Director, Mr. Ng has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

By order of the Board
Honworld Group Limited
Huang Dachun
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the executive Directors are Huang Dachun and Li Qinghua; the non-executive Director is Wang Yanping; and the independent non-executive Directors are Shen Zhenchang, Ng Wing Fai and Sun Jiong.