Impression Dahongpao Co., Ltd.
印象大紅袍股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2695)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026;
(2) DISTRIBUTION OF THE FINAL DIVIDEND;
(3) ELECTION OF CHAIRMAN OF THE BOARD AND GENERAL MANAGER;
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(5) ELECTION OF SENIOR MANAGEMENT

ANNUAL GENERAL MEETING

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting to be held on 28 May 2026 (the "**AGM**") of Impression Dahongpao Co., Ltd. (the "**Company**"), both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

The AGM was chaired by Mr. Zhong Baiyi, the Chairman of the Board. Shareholders who attended the AGM held a total of 104,233,296 Shares, representing approximately 72.3% of the total number of Shares with voting rights.

POLL RESULTS OF THE AGM

At the AGM of the Company held on 28 May 2026, all the proposed resolutions as set out in the AGM Notice dated 30 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions (Non-cumulative Voting)		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution on the 2025 report of the Board.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution on the 2025 audit report.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the resolution on the 2025 annual final financial report.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution on the 2026 annual budget financial report.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the 2025 profit distribution plan.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the resolution on the 2025 annual report and its summary.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the resolution on the projected 2026 ordinary related party transactions.	3,333,296 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the resolution on the appointment of the auditor for 2026.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the resolution on the estimated quota for purchasing wealth management products using idle funds in 2026.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution (Non-cumulative Voting)		**Number of Votes (%)**		
		For	**Against**	**Abstain**
10.	To consider and approve the resolution on increase of registered capital of the Company and the amendments to the articles of association and related policies.	104,233,296 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions (Cumulative Voting)		Number of Votes (%)
11.	To consider and approve the election of the fourth session of the Board:	
11.1	The appointment of Mr. Zheng Bin as an executive Director;	104,233,296 (100.00%)
11.2	The appointment of Mr. Chen Shixiong as a non-executive Director;	104,233,296 (100.00%)
11.3	The appointment of Mr. Ma Qingnan as a non-executive Director;	104,233,296 (100.00%)
11.4	The appointment of Mr. Chan Tsz Kit as an independent non-executive Director;	104,233,296 (100.00%)
11.5	The appointment of Ms. Wang Xiaomin as an independent non-executive Director; and	104,233,296 (100.00%)
11.6	The appointment of Ms. Guo Ruizheng as an independent non-executive Director.	104,233,296 (100.00%)

Notes:

(a) As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 9, all such resolutions were duly passed as non-cumulative ordinary resolutions. As more than two-thirds of the votes were cast in favor of resolution numbered 10, such resolution was duly passed as non-cumulative special resolution. As the ordinary resolutions 11.1 to 11.6 are subject to cumulative voting system, based on the voting results of the AGM, the six candidates for Directors have been elected as the Directors for the fourth session of the Board.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 144,170,000 Shares, including 108,070,000 Unlisted Shares and 36,100,000 H Shares, and there were no Shares held as treasury shares. The total number of Shares entitling the holders to attend and vote on the resolutions numbered 1 to 6 and 8 to 11 was 144,170,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions numbered 7 was 43,270,000 Shares.

(c) As at the date of the AGM, Mount Wuyi Cultural Tourism Co., Ltd. (武夷山文化旅遊有限公司), Beijing Impression Landscape Culture and Art Co., Ltd. (北京印象山水文化藝術有限公司), and Mount Wuyi Tourism Resort Development Co., Ltd. (武夷山旅遊度假產業開發有限責任公司), held 100,900,000 Unlisted Shares in aggregate, representing approximately 70.0% issued Shares of the Company, has abstained from voting on the resolution relating to the projected 2026 ordinary related party transactions as they are deemed to have material interest in such resolution. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the other resolutions at the AGM.

(d) There were no shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(e) 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.

(f) The Company's H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) Directors of the Company, namely Mr. Zheng Bin, Mr. Zhong Baiyi, Ms. Xiao Jianhong, Mr. Zheng Feng, Ms. Xu Zhoumei, Mr. He Shuqi, Mr. Liu Yongquan and Mr. Chan Tsz Kit attended the AGM.

Pursuant to the legal opinion issued by AllBright Law Offices (Fuzhou) (上海錦天城(福州)律師事務所), the convening and holding procedures, the qualifications of the convener and attendees, and the voting procedure and results of the AGM conformed to the requirements of the relevant laws, regulations and the Articles of Association. The voting results of the AGM were lawful and valid.

DISTRIBUTION OF THE FINAL DIVIDEND

The Board is pleased to announce that the proposed distribution of a final dividend (the "**Final Dividend**") of RMB0.21 (tax inclusive) per Share for the year ended 31 December 2025 was approved at the AGM. The Final Dividend for H Shareholders will be declared in RMB but paid in Hong Kong dollars. The actual amount of the Final Dividend to be paid to H Shareholders in Hong Kong dollars is HKD0.24 per Share (equivalent to RMB0.21 per Share, based on the exchange rate of RMB1 to HKD1.14668). The Final Dividend is expected to be paid in cash on 3 July 2026 to the Shareholders whose names appear on the Company's register of members on 4 June 2026 and is expected to be paid to holders of Unlisted Shares no later than two months after the AGM.

ELECTION OF CHAIRMAN OF THE BOARD AND GENERAL MANAGER

Following the approval of election of the fourth session of the Board at the AGM, the Board of the Company consists of (i) Mr. Zheng Bin as an executive Director; (ii) Mr. Zhong Baiyi (also as the employee representative Director), Mr. Chen Shixiong and Mr. Ma Qingnan as non-executive Directors; and (iii) Mr. Chan Tsz Kit, Ms. Wang Xiaomin and Ms. Guo Ruizheng as independent non-executive Directors with effect from 28 May 2026.

The Board is pleased to announce that, as considered and approved by the Board on 28 May 2026, Mr. Zhong Baiyi has been elected as the chairman of the fourth session of the Board, and Mr. Zheng Bin has been elected as the general manager of the Company, both with a term commencing from the date of consideration and approval by the Board until the expiry of the term of the fourth session of the Board.

For biographical details of Mr. Zhong Baiyi and Mr. Zheng Bin as well as the information required to be disclosed in accordance with the Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated 30 March 2026 and the AGM Circular. As at the date of this announcement, there has been no change in the biographical details of Mr. Zhong Baiyi and Mr. Zheng Bin.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

As a result of the election of the fourth session of the Board as described above, the Board further announces the following composition of the Audit Committee, the Nomination Committee, the Remuneration Committee, and the Strategy Committee with effect from 28 May 2026:

1. The Audit Committee consists of two independent non-executive Directors (Ms. Wang Xiaomin and Mr. Chan Tsz Kit) and one non-executive Director (Mr. Ma Qingnan), with Ms. Wang Xiaomin acting as the chairwoman. Both Ms. Wang Xiaomin and Mr. Chan Tsz Kit hold the appropriate professional qualifications as required under Rules 3.10(2) of the Listing Rules.

2. The Nomination Committee consists of two independent non-executive Directors (Ms. Guo Ruizheng and Ms. Wang Xiaomin) and one non-executive Director (Mr. Zhong Baiyi), with Ms. Guo Ruizheng acting as the chairwoman.

3. The Remuneration Committee consists of two independent non-executive Directors (Ms. Wang Xiaomin and Ms. Guo Ruizheng) and one executive Director (Mr. Zheng Bin), with Ms. Wang Xiaomin acting as the chairwoman.

4. The Strategy Committee consists of two non-executive Directors (Mr. Zhong Baiyi and Mr. Chen Shixiong) and one executive Director (Mr. Zheng Bin), with Mr. Zhong Baiyi acting as the chairman.

ELECTION OF SENIOR MANAGEMENT

The Board further announces that, as considered and approved by the Board on 28 May 2026, Mr. Zheng Qingrong, Mr. Sun Chenjun and Mr. Peng Longmao have been elected as deputy general managers of the Company. Ms. Huang Shangzhen has been elected as chief financial officer of the Company. Mr. Sun Chenjun has also been elected as board secretary of the Company. For biographical details of Mr. Zheng Qingrong, Mr. Sun Chenjun and Ms. Huang Shangzhen, please refer to the annual report for the year ended 31 December 2025 of the Company.

The biographical details of Mr. Peng Longmao are set out as below:

Mr. Peng Longmao ("**Mr. Peng**"), aged 44, currently serves as the deputy secretary of the Party Branch, vice chairman of the Labor Union and manager of the Human

Resources Department of the Company. Mr. Peng is primarily responsible for the Group's human resources management, administrative affairs, labor union work, and the overall operational management of the subsidiaries of the Company. Mr. Peng also serves as a director and chairman of the Labor Union of Fujian Province Moonlight Wuyi Cultural Tourism Co., Ltd. (福建省月映武夷文化旅遊有限公司), the legal representative and general manager of Mount Wuyi City Chatang Hot Spring Resort Co., Ltd. (武夷山茶湯溫泉度假村有限公司), and the general manager of Mount Wuyi Impression Dahongpao Cultural Industry Co., Ltd. (武夷山印象大紅袍文化產業有限公司).

Mr. Peng served as the sales manager of Guanjing Hotel Wuyishan (武夷山觀景大酒店) and Century Taoyuan Hotel (世紀桃源酒店) from August 2000 to August 2005, the manager of Wuyishan Qianlong Conference and Exhibition Co., Ltd. (武夷山乾龍會展有限公司) from August 2005 to December 2007, the deputy sales manager and regional manager of Golden Time Travel Limited (金泰旅遊公司) at Tainingdajinhu Scenic Area (泰寧大金湖景區) from December 2007 to September 2009, the sales director of Wuyishan Century Taoyuan Hotel (武夷山世紀桃源酒店) from September 2009 to January 2010. After joining the Company in January 2010, Mr. Peng successively served as deputy manager of the Theater Department, deputy head of the Art Troupe, secretary of the Youth League Committee, vice chairman of the Labor Union, manager of the Investment and Securities Department, manager of the Human Resources Department and deputy secretary of the Party Branch.

Mr. Peng graduated from Jianyang Normal School (建陽師範學校) in July 2000 with a secondary specialized school diploma in General Teacher Education. He later obtained a junior college qualification through part-time education from Wuyi College (武夷學院) in July 2005, majoring in hotel management. In December 2018, he obtained an undergraduate qualification through part-time education from Fujian Institute of Education (福建教育學院), majoring in Administrative Management.

The Board would like to take this opportunity to welcome Mr. Peng on his new appointment.

By order of the Board
Impression Dahongpao Co., Ltd.
Mr. ZHONG Baiyi
Chairman and non-executive Director

Hong Kong, 28 May 2026

As at the date of this announcement and after the aforesaid changes, (i) Mr. Zheng Bin is the executive Director; (ii) Mr. Zhong Baiyi, Mr. Chen Shixiong and Mr. Ma Qingnan are the non-executive Directors; and (iii) Mr. Chan Tsz Kit, Ms. Wang Xiaomin and Ms. Guo Ruizheng are the independent non-executive Directors.