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# CHINA SCE GROUP HOLDINGS LIMITED

**中駿集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1966)**

## VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of China SCE Group Holdings Limited (the "**Company**") dated 23 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the following ordinary resolutions (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 May 2026:

| **Ordinary Resolutions** | | **Number of Shares Actually Voted (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2025 | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |

| Ordinary Resolutions | | Number of Shares Actually Voted (%) | |
|---|---|---|---|
| | | For | Against |
| 2. | (a) To re-elect Mr. Wong Chiu Yeung as an executive Director | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |
| | (b) To re-elect Mr. Huang Youquan as an executive Director | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |
| | (c) To re-elect Mr. Ting Leung Huel Stephen, who has served as an independent non-executive Director for more than 9 years, as an independent non-executive Director | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |
| | (d) To authorise the Board to fix the remuneration of the Directors | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |
| 3. | To re-appoint Prism Hong Kong Limited as the auditors of the Company for the year ending 31 December 2026 and to authorise the Board to fix their remuneration | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |
| 4. | To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued Shares (including any sale or transfer of treasury shares out of treasury) in the capital of the Company not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution | 2,794,759,625 Shares (99.999928%) | 2,001 Shares (0.000072%) |
| 5. | To grant a general mandate to the Directors to purchase the Shares up to 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution | 2,794,761,626 Shares (100.000000%) | 0 Share (0.000000%) |
| 6. | To add the number of Shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 4 | 2,794,759,625 Shares (99.999928%) | 2,001 Shares (0.000072%) |

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK$422,298,612.60 divided into 4,222,986,126 ordinary shares of HK$0.10 each (the "**Shares**") in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting. As at the date of the Annual General Meeting, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no voting rights of treasury shares were exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which were pending cancellation.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The Directors who attended the Annual General Meeting either in person or by electronic means are as follows: Mr. Huang Youquan and Ms. Zhang Haitao, both being executive Directors and Mr. Ting Leung Huel Stephen being an independent non-executive Director.

By order of the Board
**China SCE Group Holdings Limited**
**Wong Chiu Yeung**
*Chairman*

Hong Kong, 28 May 2026

*As at the date of this announcement, the executive Directors are Mr. Wong Chiu Yeung, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Ms. Zhang Haitao, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Dai Yiyi and Mr. Mao Zhenhua.*