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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of China SCE Group Holdings Limited ("**Company**") dated 8 May 2026. Unless the context otherwise requires, terms and expressions as defined in the Circular shall carry the same meanings when used herein.

VOTING RESULTS OF THE EGM

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 "**Director(s)**") of the Company is pleased to announce that the following ordinary resolutions (the "**Resolutions**") was duly passed by the Shareholders by way of poll at the EGM held on 28 May 2026:

Ordinary Resolutions *(Note)*		**Number of Shares actually voted (%)**	
		For	**Against**
1.	Subject to the passing of the resolution in Item 3, to approve the MCB Issue and the transactions contemplated thereunder and any Director be and is authorised to do all things to give effect to the same, and to grant a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the MCB Conversion Shares	2,792,562,626 Shares (100.000000%)	0 Share (0.000000%)
2.	Subject to the passing of the resolution in Item 3, to approve the Share Issue and the transactions contemplated thereunder and any Director be and is authorised to do all things to give effect to the same, and to grant a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the New Shares	2,792,562,626 Shares (100.000000%)	0 Share (0.000000%)
3.	To approve the increase in the authorised share capital of the Company from HK$1,000,000,000 divided into 10,000,000,000 Shares to HK$1,200,000,000 divided into 12,000,000,000 Shares by creating an additional 2,000,000,000 unissued Shares, and any Director be and is authorised to do all things to give effect to the same	2,792,562,626 Shares (100.000000%)	0 Share (0.000000%)

Note: The full text of the ordinary resolutions is set out in the notice of the EGM dated 8 May 2026.

As at the date of the EGM, there were 4,222,986,126 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. No parties had stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM. As at the date of the EGM, 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 EGM; 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 EGM.

The Directors who attended the EGM either in person or by electronic means were 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.