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LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)
(Stock code: 3339)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 28 MAY 2026 DISTRIBUTION OF FINAL DIVIDEND

The Board of Directors of the Company is pleased to announce that all the resolutions were duly passed by shareholders at the AGM on 28 May 2026.

A final dividend of HK$0.20 per share was approved at the AGM and will be distributed on or before 31 July 2026.

POLL RESULTS OF THE AGM

At the Annual General Meeting of Lonking Holdings Limited (the "Company") held on 28 May 2026 ("AGM"), all the proposed resolutions as set out in the notice of AGM dated 24 April 2026 (the "Notice") were duly passed by the shareholders by way of poll.

The poll results in respect of the resolutions proposed at the AGM of Lonking Holdings Limited held on 28 May 2026 are as follows:

Resolutions		No. of Votes (Approx.%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and the report of the auditors of the Company (the "Auditors") for the year ended 31 December 2025.	3,376,879,530 (99.35%)	22,530,110 (0.65%)
	The resolution was duly passed as an ordinary resolution.		

* *For identification purposes only*

Resolutions		No. of Votes (Approx.%)	
		For	Against
2	To approve the payment of final dividend of HK$0.20 per share of the Company for the year ended 31 December 2025.	3,399,132,640 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3	(i). To re-elect Mr. Li San Yim, a retiring Director, as an executive Director.	3,330,423,905 (97.98%)	68,708,735 (2.02%)
	(ii). To re-elect Mr. Zheng Ke Wen, a retiring Director, as an executive Director.	3,326,841,672 (97.87%)	72,290,968 (2.13%)
	(iii). To re-elect Mr. Chen Chao, a retiring Director, as an executive Director.	3,326,841,672 (97.87%)	72,290,968 (2.13%)
	(iv). To re-elect Mr. Yin Kun Lun, a retiring Director, as an executive Director.	3,326,841,672 (97.87%)	72,290,968 (2.13%)
	(v). To re-elect Ms. Ngai Ngan Ying, a retiring Director, as a non-executive Director.	2,923,170,820 (86.00%)	475,961,820 (14.00%)
	(vi). To re-elect Mr. Yu Tai Wei, a retiring Director, as an independent non-executive Director.	2,715,338,104 (79.88%)	683,796,536 (20.12%)
	(vii). To authorise the board of Directors to fix the remunerations of the Directors.	3,371,291,044 (99.18%)	27,841,596 (0.82%)
	The resolution was duly passed as an ordinary resolution.		
4	(i). To re-elect Dr. Qian Shizheng, a retiring Director, as an independent non-executive Director.	2,717,387,128 (79.94%)	681,745,512 (20.06%)
	(ii). To re-elect Mr. Wu Jian Ming, a retiring Director, as an independent non-executive Director.	3,244,511,626 (95.45%)	154,621,014 (4.55%)
	(iii). To authorize the board of Directors to fix the remunerations of Dr. Qian Shizheng and Mr. Wu Jian Ming.	3,371,172,044 (99.18%)	27,960,596 (0.82%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint Ernst & Young, Certified Public Accountants ("Ernst & Young") as an auditor of the Company and to authorise the board of Directors to fix their remuneration.	3,300,883,881 (97.11%)	98,248,759 (2.89%)
	The resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	2,727,024,770 (80.23%)	672,107,870 (19.77%)
	The resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (Approx.%)	
		For	Against
7	To grant a general mandate to the Directors to repurchase the shares of the Company.	3,394,050,752 (99.85%)	5,081,888 (0.15%)
	The resolution was duly passed as an ordinary resolution.		
8	To extend the general mandate granted to the Directors to allot, issue and deal with new shares under resolution numbered 6 by the number of shares repurchased by the Company under resolution numbered 7.	2,760,045,548 (81.20%)	639,087,092 (18.80%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 4,280,100,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM and none of the Company's shareholders has stated in the circular of the Company dated 24 April 2026 to vote against the resolutions at the AGM or to abstain from voting in the AGM.

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

Each of Mr. Li San Yim, Mr. Zheng Ke Wen, Mr. Chen Chao and Mr. Yin Kun Lun, being the executive Directors attended the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no.1 to no.8, all the resolutions were duly passed at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

A final dividend of HK$0.20 per share was approved at the AGM and will be distributed on or before 31 July 2026 to shareholders whose names appear on the register of members of the Company at the close of business on Friday, 5 June 2026.

By Order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, Mr. Li San Yim, Mr. Zheng Ke Wen, Mr. Chen Chao and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Yu Tai Wei are the independent non-executive Directors.