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BaWang International (Group) Holding Limited
霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01338)

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

The Board is pleased to announce that all ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the Annual General Meeting held on 28 May 2026 by way of poll voting.

Reference is made to the circular of BaWang International (Group) Holding Limited (the "**Company**") dated 24 April 2026 (the "**Circular**") and the ordinary resolutions set out in the Notice of Annual General Meeting (the "**AGM Notice**"), which were dispatched to the Shareholders on 24 April 2026.

Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (the "AGM")

Pursuant to the Listing Rules, any vote of Shareholders at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, votes for all the ordinary resolutions as set out in the AGM Notice were taken by poll.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the AGM scrutineer for the poll voting.

The poll results are as follows:

Ordinary Resolution		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the "**Director(s)**") and auditors of the Company, for the year ended 31 December 2025.	2,138,898,000 (100%)	Nil
2.	(A) (i) To re-elect Mr. CHEN Qiyuan as an executive Director;	2,138,898,000 (100%)	Nil
	(ii) To re-elect Dr. Liu Jing as an independent non-executive Director;	2,138,898,000 (100%)	Nil
	(B) To authorise the board of Directors (the "**Board**") to determine the Directors' remuneration.	2,138,898,000 (100%)	Nil
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors and authorise the Board to determine their remuneration.	2,138,898,000 (100%)	Nil

4.	(A) To grant a general mandate to the Directors to allot, issue and deal with unissued shares in the capital of the Company, or to sell or transfer treasury shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	2,138,898,000 (100%)	Nil
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	2,138,898,000 (100%)	Nil
	(C) Subject to the passing of the ordinary resolutions numbered 4A and 4B above, to extend the general mandate granted to the Directors to issue shares or to sell or transfer treasury shares of the Company by the aggregate nominal amount of shares repurchased by the Company.	2,138,898,000 (100%)	Nil

Note: The full text of the resolution numbers 4(A) to 4(C) are set forth in the AGM Notice.

All executive Directors, namely, Mr. CHEN Qiyuan and Mr. CHEN Zheng He, and all three independent non-executive Directors, namely Mr. CHEUNG Kin Wing and Dr. LIU Jing and Mr. CHU Tat Hoi attended the AGM in person or by electronic means.

All the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 3,162,440,720, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the ordinary resolutions proposed at the AGM.

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely, Mr. CHEN Qiyuan and Mr. CHEN Zheng He, and three independent non-executive Directors, namely, Mr. CHEUNG Kin Wing, Dr. LIU Jing and Mr. CHU Tat Hoi.

**For identification purpose only*