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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 May 2026

The Board is pleased to announce that the Ordinary Resolution set out in the EGM Notice was duly passed by the Shareholders at the EGM 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 6 May 2026 (the "**Circular**") and the ordinary resolution set out in the Notice of Extraordinary General Meeting (the "**EGM Notice**"), which was dispatched to the Shareholders on 6 May 2026.

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

Pursuant to the Listing Rules, voting 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 EGM, votes for the ordinary resolution as set out in the EGM Notice was taken by poll.

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

The poll results are as follows:

Ordinary Resolution		**Number of Votes (Approximate %)**	
		For	**Against**
1	(a) the execution of the 2026 Lease Agreement (as defined and described in the Circular) and the transactions contemplated thereunder be and is hereby approved, ratified and confirmed; and (b) any one or more directors of the Company be and are hereby authorized to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the 2026 Lease Agreement and completing the transactions contemplated thereunder.	238,050,000 (100%)	Nil

Note: The full text of the resolution numbers 1(a) and 1(b) is set forth in the EGM Notice.

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

The ordinary resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,162,440,720. As stated in the Circular, Fortune Station Limited, which as at the date of the EGM held 1,900,840,000 Shares entitling it to exercise control over the voting rights of such Shares (representing approximately 60.12% of the total issued Shares), was required to and did abstain from voting on the ordinary resolution at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution was 1,261,600,720 Shares, representing approximately 39.88% of the total issued Shares.

Save as the aforesaid, there was no other restriction on any Shareholder to cast votes on the ordinary resolution.

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*