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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際(控股)有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

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

The board of directors (the "**Board**") of Hua Lien International (Holding) Company Limited (the "**Company**") is pleased to announce the poll results in respect of the annual general meeting of the Company held at 11:00 a.m. on 28 May 2026 (the "**AGM**"). All the proposed resolutions (the "**Resolutions**") as set out in the notice of the AGM dated 30 April 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM.

Mr. Wu Shurong, being the chairman of the Board and executive director; Ms. Huang Liping and Mr. Liu Jun, being the executive directors; and Mr. Shi Zhu (duties suspended), Mr. Ma Yiu Tim and Mr. Cheng King Yip, being the independent non-executive directors, attended the AGM. Mr. Wang Xiang and Mr. Li Baojian, being the executive directors, were unable to attend the AGM due to their other business commitments. The AGM was chaired by Mr. Wu Shurong.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and percentage of total number of votes cast**	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2025.	1,349,988,785 (100.0000%)	0 (0.0000%)

** For identification purpose only*

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		FOR	**AGAINST**
2.	(a) To re-elect Mr. Wu Shurong as an executive director of the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Wang Xiang as an executive director of the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)
	(c) To re-elect Ms. Huang Liping as an executive director of the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)
	(d) To re-elect Mr. Ma Yiu Tim as an independent non-executive director of the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)
	(e) To re-elect Mr. Cheng King Yip as an independent non-executive director of the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,349,988,785 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale and transfer of treasury shares) not exceeding 20% of the total number of the shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	1,349,988,785 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to repurchase its shares not exceeding 10% of the total number of the shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	1,349,988,785 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased by the Company.	1,349,988,785 (100.0000%)	0 (0.0000%)

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 2,191,180,000 which was the total number of shares of the Company entitling the holders to attend and vote on all resolutions at the AGM. No shareholder of the Company who was entitled to attend the AGM should abstain from voting in favour of any resolution as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

No shareholder of the Company was required under the Listing Rules to abstain from voting on any resolution at the AGM. None of the shareholders of the Company has stated their intention in the circular of the Company dated 30 April 2026 to vote against any of the resolutions at the AGM.

By order of the Board
Hua Lien International (Holding) Company Limited
Wu Shurong
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises eight directors, of which five are executive directors, namely Mr. Wu Shurong, Ms. Huang Liping, Mr. Wang Xiang, Mr. Liu Jun, and Mr. Li Baojian, and three are independent non-executive directors, namely Mr. Shi Zhu (duties suspended), Mr. Ma Yiu Tim and Mr. Cheng King Yip.