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淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2450)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

References are made to the notice (the "**Notice of the AGM**") and the circular (the "**Circular**") of the 2025 annual general meeting (the "**AGM**") of Huaibei GreenGold Industry Investment Co., Ltd. (the "**Company**") both dated 28 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The AGM was chaired by Mr. Liu Yong, the chairman of the Board and an executive Director, and was successfully held at GreenGold's Corporate Conference Room, No. 18 Suixi North Road, Xiangshan District, Huaibei City, Anhui Province, the PRC on Thursday, 28 May 2026 at 9:00 a.m.. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results of the AGM are lawful and valid.

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the board (the "**Board**") of directors (the "**Directors**") of the Company for the year ended 31 December 2025	198,118,500 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the auditors and the audited consolidated financial statements of the Company for the year ended 31 December 2025	198,118,500 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the re-appointment of Cheng & Cheng Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration	198,118,500 (100%)	0 (0%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors	198,118,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
5.	To grant a general mandate to the Board to, during the relevant period, allot, issue and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H shares not exceeding 20% of the H Shares of the Company in issue	198,118,500 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposed amendments to the existing articles of association of the Company, details of which are set out in Appendix I to the circular of the Company dated 28 April 2026	198,118,500 (100%)	0 (0%)	0 (0%)

Note: The full text of the resolutions are set out in the Notice of AGM and Circular.

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 4 above, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 5 and 6 above, these resolutions were duly passed as special resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued ordinary Shares was 264,000,000 Shares (including 66,000,000 H Shares and 198,000,000 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.

3. As at the date of the AGM, 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 as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares for the purpose of the AGM.

4. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

5. The total number of issued Shares held by the Shareholders or their proxies who have attended the AGM and are entitled to vote is 198,118,500 Shares, representing approximately 75.04% of the total number of issued Shares as at the date of the AGM.

6. The Company's H shares registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

7. All Directors (except for Mr. Yao Minglei, who was unable to attend due to other work commitment) attended the AGM in person or via electronic means.

By Order of the Board
Huaibei GreenGold Industry Investment Co., Ltd.*
Mr. Liu Yong
Chairman of the Board and Executive Director

Huaibei City, Anhui Province, the PRC
28 May 2026

As at the date of this notice, the executive Directors are Mr. Liu Yong, Mr. Qin Jiapeng, Mr. Mao Hongxian, and Mr. Yao Minglei, and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

* *for identification purposes only*