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Hebei Yichen Industrial Group Corporation Limited*
河北翼辰實業集團股份有限公司

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

(Stock Code: 1596)

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

Reference is made to the circular (the "**Circular**") and the notice of the EGM (the "**EGM Notice**") of Hebei Yichen Industrial Group Corporation Limited (the "**Company**") each dated 31 March 2026. Unless otherwise defined or the context requires otherwise, terms and expressions as defined in the Circular shall carry the same meanings when used in this announcement.

POLL RESULTS OF THE EGM

According to the EGM Notice, the EGM was held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC on Thursday, 28 May 2026 at 11:30 a.m.

The total number of issued Shares of the Company as at the date of the EGM was 897,840,000 Shares, of which 673,380,000 Shares were Domestic Shares and 224,460,000 Shares were H Shares. The Company does not have any treasury shares (as defined under the Listing Rules). As disclosed in the Circular, the Controlling Shareholders (being 15 individuals, namely Mr. Zhang Haijun (張海軍), Ms. Zhang Junxia (張軍霞), Mr. Zhang Xiaogeng (張小更), Mr. Zhang Xiaosuo (張小鎖), Mr. Zhang Ligang (張立剛), Mr. Wu Jinyu (吳金玉), Mr. Zhang Chao (張超), Mr. Zhang Lijie (張力杰), Mr. Zhang Lifeng (張力峰), Ms. Zhang Yanfeng (張艷峰), Mr. Zhang Libin (張力斌), Mr. Zhang Lihuan (張力歡), Mr. Zhang Ning (張寧), Ms. Zhang Hong (張宏) and Mr. Zhang Ruiqiu (張瑞秋), who are acting in concert in terms of their exercise of voting rights at general meetings of the Company) and other Shareholders who are materially interested in the Equity Transfer Agreement and the transactions contemplated thereunder, who collectively beneficially owned an aggregate of 605,623,960 Shares as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, and they had so abstained at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 292,216,040 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution to be proposed at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

The following directors of the Company attended the EGM: Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui as executive Directors; Ms. Zheng Zhixing as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Fuju and Mr. Zhang Liguo as independent non-executive Directors.

At the EGM, votes by the Shareholders on the proposed resolution as set out in the EGM Notice were taken by poll. The poll results are as follows:

Ordinary resolution	**Number of Shares actually voted (%)**	
	For	**Against**
To (a) approve the Equity Transfer Agreement and the transactions contemplated thereunder (including, without limitation, the Acquisition); (b) to authorize each of the Directors to do all such acts and things, sign, ratify and execute all such documents and take all such steps as he/she may in his/her discretion consider necessary, appropriate, desirable and/or expedient for the purpose of implementing or giving effect to or otherwise in connection with the Equity Transfer Agreement and/or any of the transactions contemplated thereunder (including, without limitation, the Acquisition) and authorize each of the Directors to agree to all such variations and amendments to any document and to give all such waivers of the obligations under any document as are, in his/her opinion, in the interests of the Company and its shareholders.	66,805,609 (100%)	0 (0%)

As more than half of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

By order of the Board
Hebei Yichen Industrial Group Corporation Limited*
ZHANG Haijun
Chairman

Shijiazhuang, The PRC, 28 May 2026

As at the date of this announcement, the Board of Directors comprise Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui as executive Directors; Ms. Zheng Zhixing as a non-executive Director; and Mr. Jip Ki Chi, Mr. Zhang Liguo and Mr. Wang Fuju as independent non-executive Directors.

* *For identification purpose only*