Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Values Cultural Investment Limited

新石文化投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1740)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The board (the "**Board**") of the directors (the "**Directors**") of the Company is pleased to announce that all proposed resolutions as set out in the notice of the annual general meeting ("**AGM**") were voted by way of poll and were all duly passed by the Shareholders at the AGM.

POLL RESULTS

Reference is made to the circular of Values Cultural Investment Limited (the "**Company**") dated 30 April 2026 (the "**Circular**") and the notice of the AGM dated 30 April 2026 (the "**Notice**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued ordinary Shares of the Company was 1,037,500,000 Shares, being the total number of Shares entitling the holders to attend and vote on each resolution proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM pursuant to rule 13.40 of the Listing Rules and there were no shareholder was required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Directors, namely Mr. Liu Naiyue, Ms. Cai Xiaoxin, Ms. Li Fang, Mr. Xu Zongzheng, Mr. Xian Guoming and Mr. Zhong Mingshan attended the AGM.

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

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company, the report of the directors of the Company and the report of the auditors of the Company for the year ended 31 December 2025.	296,607,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xian Guoming as an independent non-executive Director.	296,607,500 (100%)	0 (0%)
	(b) To re-elect Ms. Liu Jingping as an independent non-executive Director.	296,607,500 (100%)	0 (0%)
	(c) To re-elect Mr. Zhong Mingshan as an independent non-executive Director.	296,607,500 (100%)	0 (0%)
	(d) To re-elect Ms. Li Fang as an executive Director.	296,607,500 (100%)	0 (0%)
	(e) To authorize the Board to fix the Directors' remuneration.	296,607,500 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.	296,607,500 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares of the Company out of treasury) additional ordinary shares of the Company not exceeding 20% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of the passing of this resolution.	296,607,500 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of the passing of this resolution, and to determine such shares repurchased shall be held as treasury shares by the Company or otherwise be cancelled.	296,607,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	**AGAINST**
6.	To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company under resolution numbered 4 by adding to it the total number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	296,607,500 (100%)	0 (0%)

The full text of the above resolutions is set out in the Notice.

As a majority of the votes was cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the AGM were duly passed.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.yuanshimedia.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Values Cultural Investment Limited
LIU Naiyue
Chairman and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement and after the conclusion of the AGM, the Board comprises Mr. Liu Naiyue, Ms. Cai Xiaoxin, Ms. Liu Peiyao, Ms. Li Fang and Mr. Liu Tieqiang as executive Directors; Mr. Shao Hui as non-executive Director; Mr. Xian Guoming, Mr. Xu Zongzheng, Mr. Zhong Mingshan and Ms. Liu Jingping as independent non-executive Directors.