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Buyang International Holding Inc
步陽國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2457)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular of Buyang International Holding Inc (the "**Company**") dated 23 April 2026 (the "**Circular**"). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the annual general meeting (the "**AGM**") of the Company held on 29 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company ("**Directors**") and auditors of the Company for the year ended 31 December 2025.	760,390,000 100%	0 0%
2.	(i) To re-elect Ms. Hu Huijuan as an executive Director.	760,390,000 100%	0 0%
	(ii) To re-elect Mr. Zhu Ning as a non-executive Director.	760,390,000 100%	0 0%
	(iii) To re-elect Mr. Yeung Man Simon as an independent non-executive Director.	760,390,000 100%	0 0%
3.	To authorize the board of Directors to fix the respective Directors' remuneration.	760,390,000 100%	0 0%
4.	To re-appoint KPMG as auditors of the Company and to authorize the board of Directors to fix their remuneration.	760,390,000 100%	0 0%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company (excluding any treasury shares) in issue as at the date of passing this resolution.	760,390,000 100%	0 0%
6.	To grant a general mandate to the board of Directors to allot, issue and deal with shares of the Company (including any sale or transfer of treasury shares that are held as treasury shares) not exceeding 20% of the number of shares of the Company (excluding any treasury shares) in issue as at the date of passing this resolution.	756,280,000 99.46%	4,110,000 0.54%
7.	To extend the general mandate granted under resolution no. 6 by adding shares repurchased pursuant to the general mandate granted under resolution no. 5.	756,280,000 99.46%	4,110,000 0.54%

Notes:

(a) As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions nos. 1 to 7 were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.

(d) There were no shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(e) As at the date of the AGM, the Company did not hold any treasury shares (which shall have the meaning ascribed to it under the Listing Rules).

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's auditors, KPMG, acted as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

(i) All Directors attended the AGM physically or via electronic means.

By order of the Board
Buyang International Holding Inc
Xu Buyun
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Ms. Xu Jingjun, Mr. Ying Yonghui and Ms. Hu Huijuan as executive Directors; Mr. Xu Buyun and Mr. Zhu Ning as non-executive Directors; and Mr. Yeung Man Simon, Mr. Chen Jingeng and Mr. Ren Guodong as independent non-executive Directors.