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Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(集團)股份有限公司

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

(Stock Code: 2411)

POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, MAY 29, 2026

The board of directors (the "**Board**") of Shenzhen Pagoda Industrial (Group) Corporation Limited (the "**Company**") announces that at the 2026 first extraordinary general meeting (the "**EGM**") of the Company held on Friday, May 29, 2026, all the proposed resolution as set out in the notice of the EGM was duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated May 12, 2026 (the "**Circular**").

POLL RESULTS OF THE EGM

The EGM held on Friday, May 29, 2026 was convened by the Board and chaired by Mr. YU Huiyong, executive Director and the chairman of the Board. All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 2,000,721,250 H Shares, among which, 10,181,500 H Shares were held by the Company as treasury shares. Holders of Treasury Shares were not entitled to vote and had abstained from voting on the resolutions proposed at the EGM. The total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM is 1,990,539,750 H Shares.

Zhongcheng Trust Co., Ltd.* (中誠信託有限責任公司) and Zhonghang Trust Co., Ltd.* (中航信託股份有限公司), the trustees for the share award scheme adopted on September 28, 2023 by the Company, abstained from voting at the EGM with respect to 79,418,500 H Shares held by them in accordance with Rule 17.05A of the Listing Rules.

Futu Trustee Limited (富途信託有限公司), the trustee for the restricted share unit scheme adopted on October 30, 2025 by the Company, abstained from voting at the EGM with respect to 181,883,750 H Shares held by them in accordance with Rule 17.05A of the Listing Rules.

In addition, Zhangshu City Hengwang Investment Management Center Limited Partnership* (樟樹市恒旺投資管理中心(有限合夥), being an associate of Mr. Tian, our Executive Director, shall abstain from voting on the resolution at the EGM with respect to 2,913,398 H Shares held by it.

Shareholders and valid proxies holding an aggregate of 748,245,882 Shares with voting rights were present at the EGM.

Saved as disclosed above, there were no Shareholders who were entitled to attend the EGM but required to abstain from voting in favour of the resolution as required by Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

The poll results of the resolution proposed at the EGM were as follows:

Ordinary Resolution		**Number of Votes (%)**			**Voting Result**
		For	**Against**	**Abstain**	
1.	To consider and approve the proposed connected transaction in relation to the Company's provision of financial assistance to a connected subsidiary as contemplated under the supplemental agreement to the loan agreement entered into by the Company and Shenzhen Pagoda Commercial Management Co., Ltd. ("**Pagoda Commercial Management**") on September 30, 2025 and the loan agreement entered into by the Company and Pagoda Commercial Management on February 2, 2026.	748,034,882 (99.97%)	211,000 (0.03%)	0 (0%)	Pass

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution.

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

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(集團)股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, the People's Republic of China
May 29, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors, Mr. JIAO Yue as non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.

* *For identification purposes only*