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.

HK1803

北京體育文化產業集團有限公司
BEIJING SPORTS AND ENTERTAINMENT INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1803)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026

References are made to the circular (the "**Circular**") of and the notice of annual general meeting (the "**AGM**") of Beijing Sports and Entertainment Industry Group Limited (the "**Company**") both dated 27 April 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM of the Company held on 4 June 2026. The poll results are set out as follows:

Ordinary Resolutions		**Number of votes (approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	656,034,020 (100%)	0 (0%)

Ordinary Resolutions			Number of votes (approximate %)	
			For	Against
2.	a.	To re-elect Mr. Lam Ka Tak, a retiring director, as an executive director.	656,034,020 (100%)	0 (0%)
	b.	To re-elect Mr. Zhang Su, a retiring director, as an executive director.	656,034,020 (100%)	0 (0%)
	c.	To re-elect Ms. Hu Yi Na, a retiring director, as a non-executive director.	656,034,020 (100%)	0 (0%)
	d.	To re-elect Mr. Pan Lihui, a retiring director, as an independent non-executive director.	656,034,020 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the "**Board**") to fix the respective directors' remuneration.		656,034,020 (100%)	0 (0%)
4.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		656,034,020 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.		656,034,020 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.		656,034,020 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company under resolution 6 by the total number of shares repurchased by the Company under resolution 5.		656,034,020 (100%)	0 (0%)

Special Resolution		Number of votes (approximate %)	
		For	Against
8.	To adopt the proposed amendments to the existing Memorandum and Articles of Association of the Company with details set out in Appendix III to the circular of the Company dated 27 April 2026 and adopt the Third Amended and Restated Memorandum and Articles of Association of the Company.	656,034,020 (100%)	0 (0%)

Note: Please refer to the notice of the AGM for the full text of the above Resolutions.

As at the date of the AGM, the number of issued Shares of the Company was 1,408,019,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the Resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7 and not less than 75% of the votes cast were in favour of the special resolution numbered 8, all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The attendance record of the Directors of the Company at the AGM was as follows:

- Mr. Hu Yebi attended in person; and
- Mr. Lam Ka Tak, Mr. Hou Gongda, Mr. Zhang Su, Ms. Hu Yi Na, Mr. Liu Xue Heng, Mr. Tse Man Kit Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui attended by electronic means.

By Order of the Board
Beijing Sports and Entertainment Industry Group Limited
Hu Yebi
Chairman

Hong Kong, 4 June 2026

As at the date of this announcement, the executive Directors are Mr. Lam Ka Tak, Mr. Hou Gongda and Mr. Zhang Su; the non-executive Directors are Mr. Hu Yebi, Ms. Hu Yi Na and Mr. Liu Xue Heng; and the independent non-executive Directors are Mr. Tse Man Kit Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.