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新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

References are made to the notice of the 2025 annual general meeting (the "**AGM**") (the "**AGM Notice**") and the circular (the "**Circular**") both dated 15 May 2026 of Newtrend Group Holding Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The AGM was held at 9 a.m. on Friday, 5 June 2026 at Meeting Room No. 1 of Newtrend Group Holding Co., Ltd., No. 8, Huandaobei Road, Jinggangshan Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC by way of on-site meeting. The AGM was convened by the Board and chaired by Mr. Wang Xiaoqiang, chairman of the Board and executive Director of the Company. All of the nine current Directors and three current Supervisors, as well as the secretary to the Board attended the AGM, and other senior management attended the AGM as observers.

As at the date of the AGM, the total number of issued Shares of the Company was 96,231,234, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under the Listing Rules) or repurchased Shares which are pending cancellation.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles.

Shareholders and duly authorized proxies, holding a total of 73,975,341 Shares, representing approximately 76.87% of the total number of issued Shares, were present at the AGM. All the proposed resolutions as set out in the AGM Notice were tabled before the AGM for Shareholders' consideration and approval, and were put to vote by way of poll.

The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

ORDINARY RESOLUTIONS		**Number of Votes (approximate percentage)**		
		For	**Against**	**Abstain**
1.	To consider and approve the 2025 annual report and annual results	73,975,341 100%	0 0%	0 0%
2.	To consider and approve the 2025 profit distribution plan	73,975,341 100%	0 0%	0 0%
3.	To consider and approve the 2025 Directors' work report	73,975,341 100%	0 0%	0 0%
4.	To consider and approve the 2025 Supervisory Board's work report	73,975,341 100%	0 0%	0 0%
5.	To consider and approve the 2025 financial report	73,975,341 100%	0 0%	0 0%
6.	To consider and approve the 2026 financial budget report	73,975,341 100%	0 0%	0 0%
7.	To consider and approve the 2025 remuneration of Directors and Supervisors	73,975,341 100%	0 0%	0 0%
8.	To consider and approve the appointment of Dr. Zhang Xi as an independent non-executive Director of the Company	73,975,341 100%	0 0%	0 0%
9.	To consider and approve the reallocation and change in use of proceeds	73,975,341 100%	0 0%	0 0%
10.	To consider and approve the re-appointment of Pan-China Certified Public Accountants LLP and Confucius International CPA Limited as the auditors of the Company in 2026	73,975,341 100%	0 0%	0 0%

SPECIAL RESOLUTIONS		Number of Votes (approximate percentage)		
		For	Against	Abstain
11.	To consider and approve the resolution on granting general mandate to the Board	73,975,341 100%	0 0%	0 0%
12.	To consider and approve the amendments to the Articles of Association	73,975,341 100%	0 0%	0 0%

Full text of the relevant resolution is set out in the Circular.

As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favor of the resolutions numbered 11 to 12, this resolution was duly passed as special resolution of the Company.

By order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 5 June 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Zhang Xi and Mr. Lo Kwing Yu as independent non-executive directors.