BeBeBus

BUTONG GROUP

不同集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6090)

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

At the annual general meeting (the "**AGM**") of BUTONG GROUP (the "**Company**") held on June 5, 2026, all the proposed resolutions as set out in the notice of the AGM dated May 14, 2026 were taken 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 14, 2026 (the "**Circular**").

As at the date of the AGM, the total number of issued shares of the Company was 90,751,378 shares, out of which 465,900 Shares were held by the Company as treasury shares. Holder of treasury shares was not entitled to vote and had abstained from voting on all resolutions proposed at the AGM. In addition, Futu Trustee Limited, the trustee holding unvested Shares under the Share Award Scheme, is required to abstain from voting at the AGM with respect to 361,500 Shares in accordance with Rule 17.05A of the Listing Rules. Accordingly, a total of 89,923,978 Shares were entitled to attend and vote for or against the proposed resolutions at the AGM. Save as disclosed above, to the best knowledge, information and belief of the Directors, (i) no other Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM; and (ii) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shareholders who were entitled to attend but were required to abstain from voting in favor of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM either in person or by electronic means.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the proposed resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of votes (%)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended December 31, 2025.		46,274,670 100.000000%	0 0.000000%
2.	(a)	To re-elect the following retiring directors of the Company:		
		(i) Mr. Wang Wei as an executive director;	46,274,670 100.000000%	0 0.000000%
		(ii) Ms. Shen Ling as an executive director;	46,274,670 100.000000%	0 0.000000%
		(iii) Mr. Yan Dong as an executive director;	46,274,670 100.000000%	0 0.000000%
		(iv) Mr. Yan Jianjun as an independent non-executive director;	46,274,670 100.000000%	0 0.000000%
		(v) Mr. Yu Chun Kau as an independent non-executive director; and	46,274,670 100.000000%	0 0.000000%
		(vi) Ms. Chan Wing Ki as an independent non-executive director.	46,274,670 100.000000%	0 0.000000%
	(b)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	46,274,670 100.000000%	0 0.000000%
3.	To re-appoint KPMG as auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix the remuneration of the auditor of the Company.		46,274,670 100.000000%	0 0.000000%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including sale or transfer of the treasury shares) not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company.	46,241,670 99.928687%	33,000 0.071313%
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	46,274,670 100.000000%	0 0.000000%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares (including sale or transfer of the treasury shares) by adding the number of shares repurchased under ordinary resolution no. 4(B).	46,241,670 99.928687%	33,000 0.071313%

For details of the above resolutions, please refer to the Circular.

As more than 50% of votes were casted in favor of each of the resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
BUTONG GROUP
不同集团
Mr. Wang Wei
Chairman of the Board

Hong Kong, June 5, 2026

As at the date of this announcement, the Board comprises Mr. Wang Wei, Ms. Shen Ling and Mr. Yan Dong as executive Directors, and Mr. Yan Jianjun, Mr. Yu Chun Kau and Ms. Chan Wing Ki as independent non-executive Directors.