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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)

(1) POLL RESULTS OF 2025 ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 5, 2026; (2) DISTRIBUTION OF FINAL DIVIDEND IN CASH; (3) ELECTION OF DIRECTORS; (4) ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS; AND (5) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Shenzhen Pagoda Industrial (Group) Corporation Limited (the "**Company**") announces that at the 2025 annual general meeting (the "**AGM**") of the Company held on Friday, June 5, 2026, all the proposed resolutions as set out in the notice of the AGM were 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 14, 2026 (the "**Circular**").

1. POLL RESULTS OF THE AGM

The AGM held on Friday, June 5, 2026 was convened by the Board and chaired by Mr. YU Huiyong, executive Director and the chairman of the Board. All Directors attended the AGM.

As at the time of holding the AGM, the total number of issued Shares was 2,000,721,250 Shares, among which, 17,258,500 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 AGM. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM is 1,983,462,750 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 of the share award scheme adopted on September 28, 2023 by the Company, abstained from voting at the AGM with respect to 79,418,500 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 of the restricted share unit scheme adopted on October 30, 2025 by the Company, abstained from voting at the AGM with respect to 181,883,750 Shares held by it in accordance with Rule 17.05A of the Listing Rules.

Shareholders and valid proxies holding an aggregate of 751,754,401 Shares with voting rights were present at the AGM.

Saved as disclosed above, there were no Shareholders who were entitled to attend the AGM but required to abstain from voting in favour of the resolutions as required by Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the AGM 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 resolutions at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**			**Voting Results**
		For	**Against**	**Abstain**	
1.	To consider and approve the work report of the board of directors of the Company for 2025;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
2.	To consider and approve the work report of the board of supervisors of the Company for 2025;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
3.	To consider and approve the 2025 annual report of the Company;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
4.	To consider and approve the Company's 2025 profit distribution plan;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
5.	To consider and confirm the remuneration of the Company's directors for 2025;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
6.	To consider and confirm the remuneration of the Company's supervisors for 2025;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
7.	To consider and approve the re-appointment of the Company's auditors for 2026 and to authorise the audit committee of the board of directors of the Company to determine their remuneration matters;	747,367,405 (99.42%)	4,386,996 (0.58%)	0 (0.00%)	Pass
8.	To consider and approve the remuneration plan for the members of the board of directors of the Company for 2026;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
9.	To consider and approve the remuneration plan for the members of the board of supervisors of the Company for 2026;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
10.	To consider and approve the authorisation to purchase liability insurance for the Group's directors, supervisors and senior management;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
Ordinary Resolutions (By Way of Cumulative Voting)		**Cumulative Votes (%)**			**Voting Results**
11.	To consider and appoint the following director candidates for members of the third session of the board of directors of the Company:				
	11.1 To elect Mr. YU Huiyong as an executive director of the Company;	751,754,401 (100.00%)			Pass
	11.2 To elect Ms. XU Yanlin as an executive director of the Company;	751,641,901 (99.99%)			Pass
	11.3 To elect Mr. TIAN Xiqiu as an executive director of the Company;	751,754,401 (100.00%)			Pass
	11.4 To elect Mr. ZHU Qidong as an executive director of the Company;	751,754,401 (100.00%)			Pass
	11.5 To elect Mr. JIAO Yue as a non-executive director of the Company;	751,754,401 (100.00%)			Pass
	11.6 To elect Dr. JIANG Yanbo as an independent non-executive director of the Company;	751,754,401 (100.00%)			Pass
	11.7 To elect Mr. MA Ruiguang as an independent non-executive director of the Company;	751,754,401 (100.00%)			Pass
	11.8 To elect Dr. WU Zhanchi as an independent non-executive director of the Company;	751,754,401 (100.00%)			Pass
	11.9 To elect Mr. CHEUNG Yee Tak Jonathan as an independent non-executive director of the Company; and	751,754,401 (100.00%)			Pass
	11.10 To elect Ms. ZHU Fang as an independent non-executive director of the Company;	751,754,401 (100.00%)			Pass

12.	To consider and appoint the following supervisor candidates for shareholder representative supervisors of the third session of the board of supervisors of the Company:				
	12.1 To elect Mr. YANG Xiaohu as a shareholder representative supervisor of the Company; and	751,754,401 (100.00%)			Pass
	12.2 To elect Mr. ZOU Feng as a shareholder representative supervisor of the Company;	751,754,401 (100.00%)			Pass
Special Resolutions		**Number of Votes (%)**			**Voting Results**
		For	**Against**	**Abstain**	
13.	To consider and approve the proposed granting of a general mandate to the board of directors of the Company to repurchase H shares;	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
14.	To consider and approve the proposed granting of a general mandate to the board of directors of the Company to issue shares; and	747,367,405 (99.42%)	4,386,996 (0.58%)	0 (0.00%)	Pass
15.	To consider and approve the proposed amendments to the articles of association of the Company.	751,754,401 (100.00%)	0 (0.00%)	0 (0.00%)	Pass

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the above resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the above resolutions numbered 13 to 15, such resolutions were duly passed as special resolutions.

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

2. DISTRIBUTION OF FINAL DIVIDEND IN CASH

The distribution of a final dividend in cash of RMB0.0050 (including tax) per Share (the "**Final Dividend**") was approved by the Shareholders at the AGM by an ordinary resolution. The Final Dividend is denominated in RMB and will be paid to the H Shareholders in Hong Kong dollar ("**HKD**"). The amount of HKD payable is calculated at the average exchange rate of the RMB against HKD issued by the People's Bank of China five business days preceding the AGM, which is HKD1.00 to RMB0.870094. Accordingly, the Company adopted the exchange rate of RMB1.00 to HKD1.15 and the Final Dividend to be paid per H Share is HKD0.0058 (including tax). The Final Dividend will be paid to Shareholders on or about Friday, July 10, 2026. For details on taxation matters in relation to the Final Dividend, please refer to the 2025 Annual Report published on April 30, 2026.

To determine the eligibility of Shareholders to receive Final Dividend, the register of members of the Company will be closed from Thursday, June 11, 2026 to Tuesday, June 16, 2026 (both days inclusive), during which period no transfer of Shares can be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, June 16, 2026 will be entitled to receive the Final Dividend for 2025. To be eligible to receive the Final Dividend for 2025, all the transfer documents accompanied with the relevant share certificates and other appropriate documents must be lodged for registration with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders no later than 4:30 p.m. on Wednesday, June 10, 2026.

3. ELECTION OF DIRECTORS

The following persons were elected and appointed by the Shareholders as the members of the third session of the board of directors of the Company (the "**Third Session of the Board**") at the AGM by ordinary resolutions:

i. Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors;

ii. Mr. JIAO Yue as non-executive Director; and

iii. Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.

For biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the above Directors, please refer to the Circular. The term of office of the Directors of the Third Session of the Board commences from the date of the AGM for three years and up to the expiration of the term of office of the Third Session of the Board.

4. ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. YANG Xiaohu and Mr. ZOU Feng were elected and appointed by the Shareholders as the shareholder representative supervisors of the third session of the board of supervisors of the Company (the "**Third Session of the Board of Supervisors**") at the AGM by ordinary resolutions. For the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforementioned Supervisors, please refer to the Circular.

At the staff and workers congress of the Company held on June 4, 2026, Mr. SU Yan was elected and appointed as an employee representative supervisor of the Third Session of the Board of Supervisors. The biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to Mr. SU Yan are set out in the 2025 Annual Report published on April 30, 2026.

The term of office of the Supervisors of the Third Session of the Board of Supervisors commences from the date of the AGM for three years and up to the expiration of the term of office of the Third Session of the Board of Supervisors.

5. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Company dated March 26, 2026 and the Circular. The proposed amendments to the Articles of Association were approved by the Shareholders at the AGM by way of special resolution. Accordingly, the amended and restated Articles of Association shall be effective from the date of the AGM. The full text of the amended and restated Articles of Association will be published at the websites of the Company (www.pagoda.com.cn) and the Stock Exchange (www.hkexnews.hk).

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
June 5, 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.