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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026 AND PAYMENT OF FINAL DIVIDENDS AND SPECIAL FINAL DIVIDENDS

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2026.

POLL RESULTS OF THE AGM

References are made to the notice of the annual general meeting (the "**Notice of AGM**") and the circular (the "**Circular**") of Tingyi (Cayman Islands) Holding Corp. (the "**Company**") dated 27 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The board ("**Board**") of directors ("**Directors**") of the Company is pleased to announce that at the annual general meeting (the "**AGM**") held on 8 June 2026, all the resolutions set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,637,186,360 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to abstain from voting for or against any of the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (PERCENT OF TOTAL NUMBER OF VOTES CAST)		TOTAL NUMBER OF VOTES CAST
		FOR	AGAINST	
1.	To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2025	4,838,810,618 (99.777%)	10,827,791 (0.223%)	4,849,638,409
2.	To approve the payment of a final dividend for the year ended 31 December 2025	4,849,638,409 (100.0%)	0 (0.0%)	4,849,638,409
3.	To approve the payment of a special final dividend for the year ended 31 December 2025	4,849,638,409 (100.0%)	0 (0.0%)	4,849,638,409
4.	To re-elect Mr. Junichiro Ida as an executive Director and to authorize the Directors to fix his remuneration	4,741,008,598 (97.942%)	99,630,611 (2.058%)	4,840,639,209
5.	To re-elect Mr. Wei Hong-Chen as an executive Director and to authorize the Directors to fix his remuneration	4,782,637,821 (98.618%)	67,000,588 (1.382%)	4,849,638,409
6.	To re-elect Mr. Masaya Tochio as an independent non-executive Director and to authorize the Directors to fix his remuneration	4,577,054,939 (94.379%)	272,583,470 (5.621%)	4,849,638,409
7.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and authorize the Directors to fix their remuneration	4,813,469,250 (99.254%)	36,169,159 (0.746%)	4,849,638,409
8.	To consider and approve the general mandate to buy back shares of the Company	4,849,599,959 (99.999%)	38,450 (0.001%)	4,849,638,409
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as the ordinary resolutions of the Company.				
SPECIAL RESOLUTION		**NUMBER OF VOTES CAST (PERCENT OF TOTAL NUMBER OF VOTES CAST)**		**TOTAL NUMBER OF VOTES CAST**
		FOR	**AGAINST**	
9.	To approve the adoption of the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect	4,847,433,868 (99.955%)	2,204,541 (0.045%)	4,849,638,409
As not less than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.				

Chairman and executive Director, Mr. Wei Hong-Ming, executive Director, Mr. Wei Hong-Chen, independent non-executive Directors Mr. Hsu Shin-Chun, Mr. Masaya Tochio and Mr. Man Mo Leung attended the AGM.

The Company's auditor, Forvis Mazars CPA Limited, was appointed as the scrutineer for vote-taking at the AGM.

PAYMENT OF FINAL AND SPECIAL FINAL DIVIDENDS

In relation to ordinary resolutions No. 2 and No. 3 above, the final dividends and the special final dividends will be paid on or about 8 July 2026 to Shareholders whose names appear on the register of members of the Company as at 16 June 2026. In order to ascertain Shareholders' entitlement to the final dividends and special final dividends, the register of members of the Company will be closed from 12 June 2026 to 16 June 2026 (both dates inclusive). To qualify for the final dividends and special final dividends, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Hong Kong Registrars Limited at shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 11 June 2026. Shareholders registered under the Hong Kong branch register of members will receive their cash dividends in Hong Kong dollars ("**HK$**") automatically. The HK$ equivalent of the final dividend and special final dividend is HK$0.46088 per share and HK$0.46088 per share, respectively, which is based on today's exchange rate of RMB against HK$ at RMB1.00 to HK$1.1545. The total dividend is HK$0.92176 per share.

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui Sum
Company Secretary

Hong Kong, 8 June 2026

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Masaya Tochio and Mr. Man Mo Leung are independent non-executive Directors of the Company.

* *For identification purposes only*

websites: http://www.masterkong.com.cn
http://www.irasia.com/listco/hk/tingyi