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Shiyue Daotian Group Co., Ltd.
十月稻田集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9676)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 8, 2026 AND PAYMENT OF FINAL DIVIDEND

References are made to (i) the notice of 2025 annual general meeting (the "**AGM**"); and (ii) the circular of the AGM (the "**Circular**") dated May 15, 2026 of Shiyue Daotian Group Co., Ltd. (the "**Company**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The AGM of the Company has been held at 2/F, Building A, Yisha Wenxin Plaza, Chaoyang District, Beijing, the PRC at 10:00 a.m. on Monday, June 8, 2026. The AGM was legally and validly convened in accordance with the requirements of the *Company Law of the People's Republic of China* and the Articles of Association.

The AGM was chaired by Mr. Wang Bing, the chairman of the Board. All Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, the total number of issued Shares is 1,068,153,150 H Shares, of which 11,402,400 H Shares are held by the Company as treasury shares. The above 11,402,400 H Shares as treasury shares are excluded from the number of Shares entitling Shareholders to attend or vote on the resolutions at the AGM and no voting rights are exercised in respect of these Shares. There are no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the AGM.

The Shareholders and their proxies present at the AGM hold a total of 593,820,245 H Shares carrying voting rights of the Company, representing approximately 55.59% of the number of total issued Shares.

All the resolutions proposed at the AGM have been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong acted as the scrutineer for the vote-taking.

VOTING AT THE AGM

The Board is pleased to announce that all the proposed resolutions have been duly passed by Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		**Number of votes (approximate%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution in relation to the 2025 annual report	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution in relation to the 2025 final financial report	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the resolution in relation to the 2025 work report of the Board	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution in relation to the proposed profit distribution plan for the year 2025	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the resolution in relation to the remuneration plan for Directors for the year 2026	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the resolution in relation to the proposed re-appointment of the auditor and determination of its remuneration for the year 2026	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)
Ordinary Resolutions		**Cumulative voting (approximate%)**		**Elected or not**
7(a).	To consider and approve the re-election of Mr. Wang Bing as an executive Director	593,698,745 (99.98%)		Elected
7(b).	To consider and approve the re-election of Ms. Zhao Wenjun as an executive Director	593,820,245 (100.00%)		Elected
7(c).	To consider and approve the re-election of Ms. Zhao Shulan as an executive Director	593,820,245 (100.00%)		Elected
7(d).	To consider and approve the re-election of Mr. Shu Minghe as an executive Director	593,820,245 (100.00%)		Elected
7(e).	To consider and approve the re-election of Mr. He Yang as an executive Director	593,820,245 (100.00%)		Elected

Ordinary Resolutions		Cumulative voting (approximate%)		Elected or not
7(f).	To consider and approve the re-election of Mr. Shi Ketong as an independent non-executive Director	593,820,245 (100.00%)		Elected
7(g).	To consider and approve the re-election of Mr. Yeung Chi Tat as an independent non-executive Director	593,709,845 (99.98%)		Elected
7(h).	To consider and approve the re-election of Dr. Lin Chen as an independent non-executive Director	593,709,845 (99.98%)		Elected
7(i).	To consider and approve the re-election of Ms. Guo Hong as an independent non-executive Director	593,820,245 (100.00%)		Elected
Special Resolutions		**For**	**Against**	**Abstain**
8.	To consider and approve the resolution in relation to the proposed grant of general mandate to the Board to issue Shares and/or to sell or transfer treasury shares	593,002,540 (99.86%)	817,705 (0.14%)	0 (0.00%)
9.	To consider and approve the resolution in relation to the proposed grant of general mandate to the Board to repurchase H Shares	593,820,245 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of votes cast were in favour of ordinary resolutions Nos. 1 to 7, and more than two-thirds of the votes cast were in favour of special resolutions Nos. 8 to 9, all the above resolutions have been duly passed at the AGM.

PAYMENT OF FINAL DIVIDEND

Upon approval by the Shareholders at the AGM, the Company will distribute the final dividend of RMB0.32 per Share (tax inclusive) in cash (the "**Final Dividend**") on Friday, July 17, 2026 to the holders of H Shares whose names appear on the register of members of the Company on Friday, June 26, 2026. The Final Dividend payable to the H Shareholders will be declared in RMB and paid in Hong Kong dollars. The Final Dividend paid in HK$ will be converted from RMB to HK$, which is based on the average exchange rate of RMB to HK$ (i.e. 1 RMB to 1.14936 HK$) as announced by the People's Bank of China for the five business days preceding the AGM. Accordingly, the Final

Dividend per H Share is HK$0.3678 (tax inclusive). For matters concerning taxation relating to the Final Dividend and the closure of register of members, please refer to the 2025 annual report of the Company and the Circular respectively.

By order of the Board
Shiyue Daotian Group Co., Ltd.
Mr. WANG Bing
Chairman and Executive Director

Beijing, the PRC, June 8, 2026

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. HE Yang as executive Directors; and Mr. SHI Ketong, Mr. YEUNG Chi Tat, Dr. LIN Chen and Ms. GUO Hong as independent non-executive Directors.