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CHINA CHANGBAISHAN INTERNATIONAL HOLDINGS LIMITED
中國長白山國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 989)

RESULTS OF THE SCHEME MEETING

References are made to the announcements issued by China Changbaishan International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 12 January 2026, 24 February 2026 and 14 May 2026 (collectively the "**Announcements**") in relation to, among others, the application for leave to convene Scheme Meeting, the grant of leave to convene Scheme Meeting, and the convening of the Scheme Meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

RESULTS OF THE SCHEME MEETING

The Company is pleased to announce that at the Scheme Meeting held on 8 June 2026, the Scheme was approved by the requisite statutory majorities of creditors with Voting Claims (i.e. representing more than fifty per cent. (50%) in number of the Scheme Creditors and not less than seventy-five per cent. (75%) in value of the aggregate Voting Claims of the Scheme Creditors who, present and vote in person or by proxy (including through electronic means if applicable) at the Scheme Meeting, voted in favour of the Scheme). The chairman of the Scheme Meeting will report the results of the Scheme Meeting to the Court for the sanctioning of the Scheme. The Court hearing of the petition to sanction the Scheme (the "**Sanction Hearing**") is expected to take place on 25 June 2026. Scheme Creditors should note that they are entitled to appear in person or by counsel at the Sanction Hearing to support or oppose the Scheme.

Further announcement(s) will be made by the Company as and when appropriate.

The effectiveness of the Scheme is subject to the fulfilment or waiver (as the case may be) of various conditions. The Scheme may or may not become effective. Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

For and on behalf of
China Changbaishan International Holdings Limited
Ng Man Kit Micky
Company Secretary

Hong Kong, 8 June 2026

As at the date of this announcement, the Executive Directors are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng; the Non-executive Directors are Mr. Cui Mindong and Mr. Chiu Sin Nang, Kenny; and the Independent Non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Ms. Wang Meirong.