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中澤豐國際有限公司
RENZE HARVEST INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01282)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

References are made to the circular (the "**Circular**") and the notice of AGM (the "**AGM Notice**") of the Company both dated 30 April 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions (the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2026. The poll results in relation to the Proposed Resolutions were as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of votes cast and percentage of total number of votes cast**		**Total number of votes cast**
		For	**Against**	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2025.	2,326,332,456 100%	0 0%	2,326,332,456 100%
2.	To re-elect Mr. Zhang Chi, a retiring director of the Company, as an non-executive director.	2,326,332,456 100%	0 0%	2,326,332,456 100%

ORDINARY RESOLUTIONS *(Note)*		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To re-elect Ms. Zhang Juan, a retiring director of the Company, as an independent non-executive director.	2,326,332,456 100%	0 0%	2,326,332,456 100%
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,326,332,456 100%	0 0%	2,326,332,456 100%
5.	To re-appoint Moore CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	2,326,332,456 100%	0 0%	2,326,332,456 100%
6.	To grant a general mandate to the directors of the Company to allot, issue or deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,326,332,456 100%	0 0%	2,326,332,456 100%
7.	To grant a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,326,332,456 100%	0 0%	2,326,332,456 100%
8.	To extend, conditional upon the above resolution 7 being duly passed, the general mandate to allot shares of the Company by adding the aggregate amount of the repurchased shares to the 20% general mandate.	2,326,332,456 100%	0 0%	2,326,332,456 100%

Note: Please refer to the AGM Notice contained in the Circular for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 8 at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 5,000,000,000. The total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions was 5,000,000,000.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM. There was no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Proposed Resolutions at the AGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all directors of the Company attended the AGM in person or by electronic means.

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

By Order of the Board
Renze Harvest International Limited
Zhang Chi
Acting Chairman

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Minbin and Ms. Liu Jiaxin; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Ms. Zhao Yizi, Ms. Zhang Juan and Mr. Chan Manwell.