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# CHINA FIRST CAPITAL GROUP LIMITED
# 中國首控集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1269)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

The Board is pleased to announce that, at the AGM held on 9 June 2026, all the Proposed Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") incorporating the notice of AGM (the "**Notice**") of China First Capital Group Limited (the "**Company**") dated 20 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, there were a total of 1,848,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (the "**Proposed Resolution(s)**"). There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Proposed Resolutions at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the Proposed Resolutions or to abstain from voting had done so at the AGM.

## POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results in respect of the Proposed Resolutions at the AGM held on 9 June 2026 as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 1. | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025, Directors' Report and Independent Auditor's Report. | 254,100,202 (99.80%) | 498,400 (0.20%) |
| 2. | (a) To re-elect Dr. Zhu Huanqiang as an executive Director. | 254,598,602 (100.00%) | 0 (0.00%) |
| | (b) To re-elect Mr. Chu Kin Wang, Peleus as an independent non-executive Director. | 254,598,602 (100.00%) | 0 (0.00%) |
| | (c) To re-elect Mr. Qiao Huabin as an independent non-executive Director. | 254,598,602 (100.00%) | 0 (0.00%) |
| 3. | To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2026. | 254,598,602 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint Linksfield CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration. | 254,598,602 (100.00%) | 0 (0.00%) |
| 5. | To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in resolution no. 5 of the Notice. | 254,100,202 (99.80%) | 498,400 (0.20%) |
| 6. | To grant a general mandate to the Directors to repurchase Shares as set out in resolution no. 6 of the Notice. | 254,598,602 (100.00%) | 0 (0.00%) |
| 7. | To extend the general mandate to the Directors to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution no. 7 of the Notice. | 254,100,202 (99.80%) | 498,400 (0.20%) |

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

As majority of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

All Directors have attended the AGM.

By Order of the Board
**China First Capital Group Limited**
**Chan Kwok Kee, Andy**
*Company Secretary*

Hong Kong, 9 June 2026

*As at the date of this announcement, the executive Directors are Dr. Wilson Sea, and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Ms. Lu Dan and Mr. Qiao Huabin.*