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宏信建发
COHORIZON

宏信建設發展有限公司

HORIZON CONSTRUCTION DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9930)

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

POLL RESULTS OF THE AGM

At the annual general meeting (the "**AGM**") of Horizon Construction Development Limited (the "**Company**") held on 9 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and approve the audited consolidated financial statements, the report of directors of the Company and the independent auditors' report for the year ended 31 December 2025.	1,989,498,348 (99.983420%)	329,921 (0.016580%)
2.	To grant a general mandate to the directors of the Company (the "**Directors**") to repurchase shares of the Company (excluding any shares that are held as treasury shares)	1,989,509,205 (99.983965%)	319,064 (0.016035%)
3.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company (including any sale or transfer of treasury shares out of treasury).	1,913,493,921 (96.163772%)	76,334,348 (3.836228%)
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company (including any sale or transfer of treasury shares out of treasury).	1,963,947,659 (98.699355%)	25,880,610 (1.300645%)
5.	To consider and approve the declaration of the final dividend for 2025.	1,989,828,269 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To re-elect the following Directors, each as a separate resolution:		
	(i) To re-elect Mr. TANG Li as an executive Director;	1,979,273,384 (99.469558%)	10,554,885 (0.530442%)
	(ii) To re-elect Mr. XU Huibin as a non-executive Director;	1,979,202,384 (99.465990%)	10,625,885 (0.534010%)
	(iii) To re-elect Mr. HE Ziming as a non-executive Director; and	1,979,202,384 (99.465990%)	10,625,885 (0.534010%)
	(iv) To re-elect Ms. JIN Jinping as an independent non-executive Director.	1,938,499,213 (97.420428%)	51,329,056 (2.579572%)
7.	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	1,979,592,448 (99.485593%)	10,235,821 (0.514407%)
8.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Board to fix its remuneration.	1,989,509,205 (99.983965%)	319,064 (0.016035%)
Special Resolution		**Number of Votes (Approximate %)**	
		For	**Against**
9.	To approve the proposed amendments to the fourth amended and restated articles of association of the Company currently in force and the adoption of the new fifth amended and restated articles of association of the Company.	1,988,937,237 (99.955221%)	891,032 (0.044779%)

Notes:

(a) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions; as not less than three-fourths of the votes were cast in favour of the resolution numbered 9, such resolution was duly passed as a special resolution.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 3,197,244,000 shares.

(c) As at the date of the AGM, the trustees under the Restricted Share Award Scheme adopted by the Company on 12 March 2024 held a total of 62,495,688 Shares, which were required under Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on matters that require shareholders' approval under the Listing Rules and on all the resolutions proposed at the AGM pursuant to the Restricted Share Award Scheme rules. Save as disclosed above, no other shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM. Therefore, the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 3,134,748,312 shares.

(d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) No shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) There were no shares voted at the AGM but excluded from calculating the poll results.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) The following Directors attended the AGM, namely Mr. ZHAN Jing and Mr. TANG Li, and Mr. ZHAN Jing chaired the AGM. The other Directors were unable to attend the AGM due to other work commitments.

By Order of the Board
Horizon Construction Development Limited
KONG Fanxing
Chairman

Hong Kong, 9 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. ZHAN Jing (Chief Executive Officer) and Mr. TANG Li, the non-executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. XU Huibin, Mr. HE Ziming, Mr. YUAN Shaozhen and Ms. GUO Lina, and the independent non-executive directors of the Company are Mr. LIU Jialin, Mr. XU Min, Ms. JIN Jinping and Mr. SUM Siu Kei.