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CALB Group Co., Ltd.

中創新航科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3931)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

At the annual general meeting held on 9 June 2026, all the proposed resolutions as set out in the notice of the annual general meeting dated 18 May 2026 were duly passed by the Shareholders by way of poll.

I. ATTENDANCE AT THE AGM

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") and the circular of the AGM (the "**Circular**") of CALB Group Co., Ltd. (the "**Company**"), both dated 18 May 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at 2:00 p.m. on 9 June 2026, at Conference Room VIP1, CALB Group Co., Ltd., No. 1, Jiangdong Avenue, Jintan District, Changzhou, PRC. At the AGM, all the proposed resolutions as set out in the Notice were voted on by poll.

The AGM was convened by the Board and chaired by Liu Jingyu, the chairwoman of the Board. As at the date of the AGM, a total of 1,772,301,858 Shares of the Company were in issue (of which 761,499,395 Shares were H Shares and 1,010,802,463 Shares were Domestic Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the AGM. Shareholders and their proxies holding 1,287,743,809 Shares with voting rights in aggregate attended the AGM, representing approximately 72.66% of the total issued Shares (excluding treasury shares, if any) entitling the Shareholders to attend and vote on the resolutions, in which, Domestic Shareholders and their proxies holding 970,732,062 Domestic Shares with voting rights in aggregate; and H Shareholders and their proxies holding 317,011,747 H Shares with voting rights in aggregate.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the AGM.

Tricor Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. Two Shareholders' representatives of the Company participated in the votes counting and scrutinizing at the AGM. All Directors attended the AGM.

II. POLL RESULTS OF THE AGM

The voting results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the report of the Board of the Company for the year of 2025.	1,287,699,009 (99.9965%)	0 (0.0000%)	44,800 (0.0035%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year of 2025.	1,287,694,909 (99.9962%)	4,000 (0.0003%)	44,800 (0.0035%)
3.	To consider and approve the audited consolidated financial statements and auditor's report of the Company for the year ended December 31, 2025.	1,287,694,909 (99.9962%)	4,000 (0.0003%)	44,800 (0.0035%)
4.	To consider and approve the annual report of the Company for the year of 2025.	1,287,694,909 (99.9962%)	4,000 (0.0003%)	44,800 (0.0035%)
5.	To consider and approve the proposal regarding the profit distribution of the Company for the year of 2025 (i.e. no dividend being proposed).	1,278,739,709 (99.3008%)	9,004,000 (0.6992%)	0 (0.0000%)
6.	To consider and approve the proposal regarding the re-appointment of domestic auditor of the Company for the year of 2026.	1,287,657,009 (99.9933%)	86,700 (0.0067%)	0 (0.0000%)
7.	To consider and approve the proposal regarding the change of auditor for H Shares of the Company.	1,266,350,002 (98.3390%)	21,389,707 (1.6610%)	0 (0.0000%)
Special Resolution		**Number of Votes (Approximate % of the total number of votes cast)**		
		For	**Against**	**Abstain**
8.	To consider and approve the resolution on the grant of general mandate to the Board to issue shares.	1,258,175,775 (97.7042%)	29,563,934 (2.2958%)	0 (0.0000%)

For details of the above resolutions, please refer to the Circular.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 7, the above resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as a special resolution of the Company.

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu
Chairwoman of the Board,
executive Director and General Manager

Changzhou, PRC
9 June 2026

As at the date of this announcement, the Board comprises Liu Jingyu and Dai Ying as executive Directors, Hu Jing, Li Jiancun and Xie Jieping as non-executive Directors, Dr. Wang Susheng, Dr. Chen Zetong and Dr. Xiao Wen as independent non-executive Directors.