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CHINA ORIENTAL GROUP COMPANY LIMITED
中國東方集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 581)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2026

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting of China Oriental Group Company Limited (the "**Company**") held on 10 June 2026 (the "**AGM**"), both dated 24 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate % of number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	2,863,711,429 (99.96%)	1,150,000 (0.04%)

Ordinary Resolutions		Number of Votes Cast (approximate % of number of votes cast)	
		For	Against
2.	To declare a final dividend of HK$0.02 per Share and a special dividend of HK$0.05 per Share for the year ended 31 December 2025.	2,864,861,429 (100%)	0 (0.00%)
3.	(a) To re-elect Mr. Han Jingyuan as an executive Director.	2,852,071,429 (99.55%)	12,790,000 (0.45%)
	(b) To re-elect Mr. Ondra Otradovec as a non-executive Director.	2,757,788,764 (96.26%)	107,072,665 (3.74%)
	(c) To re-elect Mr. Wong Man Chung Francis as an independent non-executive Director, who has served as an independent non-executive Director for more than 9 years.	2,836,457,084 (99.01%)	28,404,345 (0.99%)
	(d) To re-elect Mr. Wang Bing as an independent non-executive Director, who has served as an independent non-executive Director for more than 9 years.	2,856,088,660 (99.69%)	8,772,769 (0.31%)
	(e) To authorise the Board to fix the Directors' remuneration.	2,864,327,429 (99.98%)	534,000 (0.02%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	2,811,091,738 (98.12%)	53,769,691 (1.88%)
5.	To grant a general mandate to the Directors to issue, allot and deal with the Company's additional shares (including any sale or transfer of treasury shares of the Company out of treasury) not exceeding 20% of the number of issued shares of the Company (excluding Treasury Shares), in terms as set out in resolution no. 5 in the Notice.	2,799,675,739 (97.72%)	65,185,690 (2.28%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company (excluding Treasury Shares), and to determine whether such shares of the Company repurchased shall be held as treasury shares by the Company or be cancelled, in terms as set out in resolution no. 6 in the Notice.	2,862,890,660 (99.93%)	1,970,769 (0.07%)
7.	To approve the extension of the general mandate to be granted to the Directors to issue, allot and deal with the Company's shares by a number representing the number of the Company's shares repurchased by the Company, in terms as set out in resolution no. 7 in the Notice.	2,799,675,739 (97.72%)	65,185,690 (2.28%)

The above description of the proposed ordinary resolutions is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote on the resolutions at the AGM were cast in favour of each of resolutions above, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM: (i) the total number of issued Shares of the Company was 3,722,569,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM; (ii) there was no treasury Share held by the Company and there was no treasury Share held or deposited with CCASS; and (iii) there was no Share repurchased by the Company that is pending cancellation.

As of the date of the AGM, there were no Share entitling the holder 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. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Mr. Han Jingyuan, Mr. Zhu Jun, Mr. Shen Xiaoling, Mr. Han Li, Mr. Sanjay Sharma, Mr. Li Mingdong, Mr. Wong Man Chung Francis and Dr. Tse Cho Che Edward attended the AGM in person and Mr. Wang Bing and Ms. Yu Fang Jing participated in the AGM by electronic means. Other Directors were unable to attend the AGM due to their other business commitments.

By order of the Board
China Oriental Group Company Limited
HAN Jingyuan
Chairman and Chief Executive Officer

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises Mr. HAN Jingyuan, Mr. ZHU Jun, Mr. SHEN Xiaoling, Mr. HAN Li, Mr. Sanjay SHARMA and Mr. LI Mingdong being the Executive Directors, Mr. Ondra OTRADOVEC being the Non-executive Director and Mr. WONG Man Chung Francis, Mr. WANG Bing, Dr. TSE Cho Che Edward and Ms. YU Fang Jing being the Independent Non-executive Directors.

This announcement is published on the websites of the Company (www.chinaorientalgroup.com) and the Stock Exchange (www.hkexnews.hk).

**For identification purposes only*