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Shouhui Group Limited

手回集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2621)

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

Reference is made to the circular (the “**Circular**”) of Shouhui Group Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated May 15, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, June 10, 2026. As at the date of the AGM, the total number of shares of the Company in issue was 225,579,800 Shares (excluding treasury Shares); and there were 798,800 treasury Shares held by the Company; and there were 1,313,805 Shares indirectly held by Futu Trustee Limited in its capacity as the trustee of the Share Award Trust of the Company’s Pre-IPO Share Award Scheme adopted on November 30, 2023. The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM. The 1,313,805 Shares indirectly held by Futu Trustee Limited in its capacity as the trustee were required to abstain from voting on all Resolutions pursuant to Rule 17.05A of Listing Rules. There were no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 224,265,995 Shares.

Save as disclosed above, there were no shares 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 Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their 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 share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of each of the Resolutions at the AGM are as follows:

Ordinary Resolutions ⁽¹⁾		Number of Votes (%) ⁽²⁾	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors (“ Directors ”, each a “ Director ”) and independent auditors thereon.	84,560,400 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.14 per Share (tax inclusive) for the year ended December 31, 2025.	84,560,400 (100.00%)	0 (0.00%)

Ordinary Resolutions ⁽¹⁾		Number of Votes (%) ⁽²⁾	
		For	Against
3.	(a) To re-elect Mr. Yao Guang as an executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Liwei Han as an executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Li Liu as an executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Jianting Li as an executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Byron Ye as a non-executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Sirui Li as a non-executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Gang Shen as an independent non-executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Haiquan Wu as an independent non-executive Director;	84,560,400 (100.00%)	0 (0.00%)
	(i) To re-elect Mr. Yuanxin Zhang as an independent non-executive Director; and	84,560,400 (100.00%)	0 (0.00%)
	(j) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	84,560,400 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditor of the Company and authorise the Board to fix their remuneration for the year ending December 31, 2026.	84,560,400 (100.00%)	0 (0.00%)

Ordinary Resolutions ⁽¹⁾		Number of Votes (%) ⁽²⁾	
		For	Against
5.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the total number of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the “ Issue Mandate ”).	84,560,400 (100.00%)	0 (0.00%)
	(B) To grant a general and unconditional mandate to the Directors to buy back shares (and the Company may hold such bought back shares in treasury) not exceeding 10% of the total number of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution.	84,560,400 (100.00%)	0 (0.00%)
	(C) To extend the Issue Mandate by the number of shares of the Company purchased by the Company.	84,560,400 (100.00%)	0 (0.00%)
6.	(a) To adopt the 2026 restricted share unit scheme (the “ 2026 Restricted Share Unit Scheme ”);	84,560,400 (100.00%)	0 (0.00%)
	(b) To approve and adopt the scheme limit of the 2026 Restricted Share Unit Scheme;	84,560,400 (100.00%)	0 (0.00%)
	(c) To approve and adopt the service provider sublimit under the 2026 Restricted Share Unit Scheme.	84,560,400 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions are set out in the Notice.
2. Percentages rounded to 2 decimal places.

No share actually voted was excluded from the calculation of the poll results. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person or by electronic means.

By order of the Board
Shouhui Group Limited
Mr. Yao Guang

Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, China, June 10, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yao Guang, Mr. Liwei Han, Ms. Li Liu and Mr. Jianting Li as executive Directors; (ii) Mr. Byron Ye and Mr. Sirui Li as non-executive Directors; and (iii) Mr. Gang Shen, Mr. Haiquan Wu and Mr. Yuanxin Zhang as independent non-executive Directors.