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China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JUNE 2026

At the annual general meeting (the "**AGM**") and the extraordinary general meeting (the "**EGM**") of China Electronics Optics Valley Union Holding Company Limited (the "**Company**") both held on 11 June 2026, the proposed resolutions as set out in (i) the notice of the AGM dated 24 April 2026 (the "**AGM Notice**"), (ii) the supplemental notice of the AGM dated 15 May 2026, and (iii) the notice of the EGM dated 29 May 2026 were taken by poll. Unless the context requires otherwise, terms defined in the circular of the AGM dated 24 April 2026 (the "**AGM Circular**"), the supplemental circular of the AGM dated 15 May 2026 (the "**Supplemental AGM Circular**"), and the circular of the EGM dated 29 May 2026 (the "**EGM Circular**") shall have the same meanings when used herein.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements, directors' report and auditors' report of the Company for the year ended 31 December 2025.	5,280,912,813 (99.991226%)	463,407 (0.008774%)
2.	To declare a final dividend of HKD0.49 cents per Share for the year ended 31 December 2025.	5,281,376,220 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of each of the directors.	5,281,376,220 (100%)	0 (0%)

Ordinary resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint Daxin Global (HK) CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	5,281,376,220 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the company not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	5,281,376,220 (100%)	0 (0%)
6.	To grant a general mandate to the board of directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	5,274,904,821 (99.877468%)	6,471,399 (0.122532%)
7.	To extend the general mandate granted to the board of directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	5,274,904,821 (99.877468%)	6,471,399 (0.122532%)
8.	To re-elect Mr. Huang Liping as an executive director of the Company.	5,281,376,220 (100%)	0 (0%)
9.	To re-elect Mr. Hu Bin as a non-executive director of the Company.	5,281,368,220 (99.999849%)	8,000 (0.000151%)
10.	To re-elect Mr. Qiu Hongsheng as an independent non-executive director of the Company.	5,281,340,220 (99.999318%)	36,000 (0.000682%)
11.	To re-elect Mr. Peng Weidong as an independent non-executive director of the Company.	5,281,368,220 (99.999849%)	8,000 (0.000151%)
12.	To re-elect Mr. Hu Lijun as an independent non-executive director of the Company.	5,281,368,220 (99.999849%)	8,000 (0.000151%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions. There was no share actually voted but excluded from the calculation of the poll results.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 7,408,560,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 7,408,560,000 shares.

(d) 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 the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

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

(f) None of the shareholders of the Company have stated their intention in the AGM Circular or the Supplemental AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

(h) All directors of the Company (except Mr. Huang Liping, who was unable to attend due to other work commitment) attended the AGM.

(i) The AGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The AGM was chaired by Ms. Liu Bo, the chairman of the Board.

POLL RESULTS OF THE EGM

The poll results of the EGM are as follows:

Ordinary resolution	**Number of votes (%)**	
	For	**Against**
To approve and confirm the 2026 Financial Services Agreement, the transactions contemplated thereunder, and the New Caps.	2,464,220,821 (99.733068%)	6,595,399 (0.266932%)

Notes:

(a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. There was no share actually voted but excluded from the calculation of the poll results.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 7,408,560,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 7,408,560,000 shares.

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

(e) As set out in the EGM Circular, China Electronics International Information Service Co., Ltd.* (中國中電國際信息服務有限公司) had abstained from voting at the EGM in respect of the resolution.

(f) Saved as disclosed in (e) above, none of the shareholders of the Company have stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.

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

(h) All directors of the Company (except Mr. Huang Liping, who was unable to attend due to other work commitment) attended the EGM.

(i) The EGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The EGM was chaired by Ms. Liu Bo, the chairman of the Board.

By order of the board of directors
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

Hong Kong, the People's Republic of China,
11 June 2026

As at the date of this announcement, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun as non-executive Directors; Mr. Qiu Hongsheng, Mr. Peng Weidong and Mr. Hu Lijun as independent non-executive Directors; Mr. Huang Liping as executive Director (President).