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RIVERINE CHINA HOLDINGS LIMITED

浦江中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1417)

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

The board of directors (the "**Board**") of Riverine China Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 24 April 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 11 June 2026 (the "**AGM**").

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 405,000,000 shares. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 405,000,000 shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of Votes (Percentage)**	
		FOR	**AGAINST**
1	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025	259,560,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Percentage)	
		FOR	AGAINST
2	(a) To re-elect Mr. Fu Qichang as an executive Director of the Company	259,560,000 (100%)	0 (0%)
	(b) To re-elect Mr. Xiao Yuqiao as an executive Director of the Company	259,560,000 (100%)	0 (0%)
	(c) To re-elect Ms. Wang Hui as an executive Director of the Company	259,560,000 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	259,560,000 (100%)	0 (0%)
3	(a) To re-appoint Ernst & Young as auditors	259,560,000 (100%)	0 (0%)
	(b) To authorise the board of Directors to fix their remuneration	259,560,000 (100%)	0 (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares (including any sale or transfer of treasury shares) up to 20% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution	259,560,000 (100%)	0 (0%)
5	To grant a general mandate to the directors of the Company to repurchase shares up to 10% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution	259,560,000 (100%)	0 (0%)
6	To extend the general mandate granted to the directors to issue shares in the capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed	259,560,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of the Ordinary Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM.

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

By order of the Board
Riverine China Holdings Limited
Xiao Xingtao
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Xiao Xingtao (Chairman), Mr. Fu Qichang, Mr. Xiao Yuqiao and Ms. Wanghui; one non-executive Director, namely Mr. Zhang Yongjun; and three independent non-executive Directors, namely Mr. Cheng Dong, Mr. Weng Guoqiang and Mr. Shu Wa Tung Laurence.