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LABIXIAOXIN SNACKS GROUP LIMITED
蠟筆小新休閒食品集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1262)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

The Board is pleased to announce that all the ordinary resolutions proposed in the Notice were duly passed by way of poll at the Annual General Meeting held on 11 June 2026.

References are made to the notice of the annual general meeting of Labixiaoxin Snacks Group Limited (the "**Company**") dated 29 April 2026 (the "**Notice**") and the circular of the Company dated 29 April 2026 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

ORDINARY RESOLUTIONS*		**Number of Shares** *(%)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	135,619,268 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		Number of Shares *(%)*	
		For	**Against**
2.	To re-elect the following Directors:		
	(a) Mr. Zheng Yu Long as executive Director.	135,619,268 (100.00%)	0 (0.00%)
	(b) Mr. Li Hung Kong as non-executive Director.	135,619,268 (100.00%)	0 (0.00%)
	(c) Mr. Li Biao as independent non-executive Director.	135,619,268 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remuneration.	135,619,268 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	135,619,268 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution. The general mandate will end on the earliest of (i) the date of the next annual general meeting, (ii) the date by which the next annual general meeting of the Company is required to be held Bye-laws or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the shareholders at a general meeting of the Company.	135,619,268 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		Number of Shares *(%)*	
		For	**Against**
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution. The general mandate will end on the earliest of (i) the date of the next annual general meeting of the Company, (ii) the date by which the next annual general meeting of the Company is required to be held by the Bye-laws or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the shareholders at a general meeting of the Company.	135,619,268 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the Company under resolution no. 5 by adding the amount of shares bought back under resolution no. 6.	135,619,268 (100.00%)	0 (0.00%)

* *The full text of the resolutions referred to above are set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 239,250,568 Shares, which was also the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting. The Company did not have any treasury shares.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the Annual General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

Save for Mr. Chung Yau Tong, an independent non-executive Director, who attended the Annual General Meeting in person, all other Directors attended the Annual General Meeting through electronic means.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, the board of directors of the Company comprises eight members, of which Zheng Yu Long, Zheng Yu Shuang, Zheng Yu Huan and Wu Qiongyao are the executive directors of the Company, Li Hung Kong is the non-executive director of the Company and Li Biao, So Ching Tung, JP and Chung Yau Tong are the independent non-executive directors of the Company.