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Numans Health Food Holdings Company Limited

紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2026**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM dated 22 May 2026 were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2026.

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 22 May 2026. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of AGM (the “**AGM Notice**”) dated 22 May 2026 were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2026.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2025.	750,168,210 100%	0 0%	750,168,210 100%
2.	To approve and declare a final dividend of HK\$2.5 cents per ordinary share in the issued share capital of the Company for the year ended 31 December 2025 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on 23 June 2026.	750,168,210 100%	0 0%	750,168,210 100%
3.	Each as separate resolution, to re-elect the following Directors:			
	(a) To re-elect Ms. Cui Juan as an executive Director.	750,168,210 100%	0 0%	750,168,210 100%
	(b) To re-elect Mr. Chan Hok Leung as a non-executive Director.	750,168,210 100%	0 0%	750,168,210 100%
4.	To authorize the Board to fix the remuneration of the Directors.	750,168,210 100%	0 0%	750,168,210 100%
5.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	750,168,210 100%	0 0%	750,168,210 100%
6.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	750,168,210 100%	0 0%	750,168,210 100%

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
7.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	750,168,210 100%	0 0%	750,168,210 100%
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	750,168,210 100%	0 0%	750,168,210 100%

Notes:

- As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.
- The full text of the Resolutions is set out in the AGM Notice.
- As at the date of the AGM, the total number of Shares in issue was 1,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM;
 - none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
- Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

5. All the Directors, namely Mr. Wang Ping, Ms. Cui Juan, Mr. Chan Hok Leung, Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo attended the AGM either in person or by electronic means.

By Order of the Board
Numans Health Food Holdings Company Limited
Mr. Wang Ping
Chairman of the Board and Executive Director

Hong Kong, 15 June 2026

As at the date of this notice, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.