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New Hope Service Holdings Limited
新希望服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3658)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

References are made to the circular (the "**Circular**") of New Hope Service Holdings Limited (the "**Company**") dated 22 May 2026 and the notice of the annual general meeting of the Company (the "**AGM**") dated 22 May 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the AGM was convened and held at 21/F, Building 2, New Hope Zhongding International, No. 366 Jinshi Road, Jinjiang District, Chengdu, Sichuan, the PRC on Tuesday, 16 June 2026 at 14:00, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 814,126,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no treasury shares held by the Company.

To the best knowledge, information and belief of the Board, (i) none of the Shareholder has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM; (ii) no Shareholder was required to abstain from voting in respect of the resolutions proposed at the AGM in accordance with the Listing Rules; and (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

All the Directors, namely Ms. Wu Min, Ms. Chen Jing, Ms. Li Wei, Mr. Jiang Mengjun, Ms. Li Ruojun, Mr. Kong Chi Mo and Mr. Li Zhengguo attended the AGM in person or by electronic means.

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

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.	515,952,000 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of RMB0.077 per share of the Company (the "**Share**") for the year ended 31 December 2025.	515,952,000 (100.000000%)	0 (0.000000%)
3.	To re-elect Ms. Wu Min as an executive director of the Company (the "**Director**").	515,952,000 (100.000000%)	0 (0.000000%)
4.	To re-elect Ms. Chen Jing as an executive director of the Company.	515,952,000 (100.000000%)	0 (0.000000%)
5.	To re-elect Mr. Li Zhengguo as an independent non-executive Director.	515,952,000 (100.000000%)	0 (0.000000%)
6.	To re-elect Ms. Li Ruojun as an independent non-executive Director.	515,952,000 (100.000000%)	0 (0.000000%)
7.	To authorize the board of Directors (the "**Board**") to fix the Directors' remuneration.	515,952,000 (100.000000%)	0 (0.000000%)
8.	To re-appoint KPMG as auditor of the Company and authorize the Board to fix its remuneration.	515,952,000 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
9.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares or resell treasury shares involving of not exceeding 20% of the issued shares (excluding treasury shares) of the Company.	514,990,000 (99.813549%)	962,000 (0.186451%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares (excluding treasury shares) of the Company.	515,952,000 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 9(A) by adding the number of shares bought back under ordinary resolution No. 9(B).	514,990,000 (99.813549%)	962,000 (0.186451%)
SPECIAL RESOLUTION		**Number of votes (%)**	
		For	**Against**
10.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	515,952,000 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions No. 1 to No. 9, all these ordinary resolutions were passed. As more than three-fourth of the votes were cast in favour of the above special resolution No. 10, the special resolution was passed.

PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the proposed final dividend of RMB0.077 per Share for the year ended 31 December 2025 (the "**Final Dividend**") was approved by the Shareholders at the AGM.

The Company will distribute the Final Dividend in the form of cash, totaling approximately RMB62.7 million, on or before Tuesday, 7 July 2026 to the Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 25 June 2026. The Final Dividend payable to the

Shareholders are declared in Renminbi, and will be paid in Hong Kong dollars at an exchange rate calculated based on the average exchange rate of Renminbi to Hong Kong dollars as published by the People's Bank of China for the five business days prior to 16 June 2026 (being the date of the AGM at which the Final Dividend was approved), i.e. RMB0.86938 to HK$1. As such, the Final Dividend per Share is HK$0.08857.

To determine the eligibility of the Shareholders entitled to receive the Final Dividend, the transfer books and register of members of the Company will also be closed from Tuesday, 23 June 2026 to Thursday, 25 June 2026, both days inclusive, during which period no transfer of the Shares will be registered. In order to be entitled to the payment of Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 22 June 2026.

By Order of the Board
New Hope Service Holdings Limited
Jiang Mengjun
Chairman of the Board

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises Ms. Wu Min (Co-chairman of the Board) and Ms. Chen Jing as executive Directors, Ms. Li Wei and Mr. Jiang Mengjun (Chairman of the Board) as non-executive Directors and Ms. Li Ruojun, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.