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Cheerwin Group Limited
朝雲集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6601)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

Reference is made to the circular of Cheerwin Group Limited (the "**Company**") dated 29 April 2026 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the annual general meeting (the "**AGM**") of the Company, (i) the total number of issued Shares was 1,333,333,500; (ii) there was no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights attached to the treasury shares have been exercised at the AGM; and (iii) there was no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,333,333,500.

There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There was no Share entitling the Shareholders to attend and abstain from voting in favour the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

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

The Board is pleased to announce that at the AGM held on 17 June 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and independent auditor of the Company (the "**Auditor**") for the year ended 31 December 2025.	988,506,500 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of RMB0.0821 per share (equivalent to HK$0.0933 per share) of the Company for the year ended 31 December 2025.	988,506,500 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Chen Zexing as a non-executive Director;	988,110,000 (99.959889%)	396,500 (0.040111%)
	(ii) Mr. Guo Sheng as an independent non-executive Director; and	988,110,000 (99.959889%)	396,500 (0.040111%)
	(iii) Mr. Chan Wan Tsun Adrian Alan as an independent non-executive Director.	987,854,000 (99.933991%)	652,500 (0.066009%)
	(b) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	988,506,500 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board to fix their remuneration for the year ending 31 December 2026.	953,172,500 (96.425517%)	35,334,000 (3.574483%)
5.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20 per cent of the total number of the issued shares of the Company (excluding any treasury shares).	952,520,000 (96.359508%)	35,986,500 (3.640492%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the total number of the issued shares of the Company (excluding any treasury shares).	988,506,500 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 5(B).	976,057,000 (98.740575%)	12,449,500 (1.259425%)

SPECIAL RESOLUTION		Number of votes (Approximate %)	
		For	**Against**
6.	To approve the proposed amendments to the current second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company.	988,506,500 (100.000000%)	0 (0.000000%)

Note: All percentages are rounded up to six decimal places.

As more than 50% of votes were cast in favour of each of the resolutions no. 1 to 5, the resolutions no. 1 to 5 were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of the resolution no. 6, the resolution no. 6 was duly passed as a special resolution.

Ms. Chen Danxia, the chairman of the AGM, Ms. Wang Dong, Mr. Zhong Xuyi, Mr. Lv Yongji, Mr. Chen Zexing, Dr. Yu Rong, Mr. Guo Sheng and Mr. Chan Wan Tsun Adrian Alan attended the AGM in person or by electronics means.

By order of the Board
Cheerwin Group Limited
Chen Danxia
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 17 June 2026

As at the date of this announcement, the Board comprises Ms. Chen Danxia, Ms. Wang Dong, Mr. Zhong Xuyi and Mr. Lv Yongji as executive Directors; Mr. Chen Zexing as non-executive Director; and Dr. Yu Rong, Mr. Guo Sheng and Mr. Chan Wan Tsun Adrian Alan as independent non-executive Directors.