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LUYUAN

绿源

Luyuan Group Holding (Cayman) Limited
綠源集團控股（開曼）有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2451)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 17, 2026; AND (2) ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of Luyuan Group Holding (Cayman) Limited (the "**Company**") both dated April 23, 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the AGM was duly convened at No. 168 Shicheng Street, Development Zone, Jinhua City, Zhejiang Province, China on Wednesday, June 17, 2026 at 10 a.m. The chairman of the Board, Mr. Ni Jie, chaired the AGM and all Directors attended the AGM in person or by electronic means.

(1) POLL RESULTS OF THE AGM

The proposed special resolution and ordinary resolutions (collectively, the "**Resolutions**") were duly passed by shareholders (the "**Shareholders**") of the Company by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))[Note 2]	
		FOR	AGAINST
1.	To approve the proposed amendments to the memorandum and articles of association of the Company currently in force and to adopt the new set of memorandum and articles of association of the Company incorporating the proposed amendments with immediate effect.	279,408,490 (100.00%)	0 (0.00%)
ORDINARY RESOLUTIONS		**NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))[Note 2]**	
		FOR	**AGAINST**
2.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended December 31, 2025.	279,408,490 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following Directors:		
	(i) Mr. Ni Jie as an executive Director.	279,305,490 (99.96%)	103,000 (0.04%)
	(ii) Ms. Ni Boyuan as an executive Director.	279,305,490 (99.96%)	103,000 (0.04%)
	(iii) Mr. Wu Xiaoya as an independent non-executive Director.	278,988,490 (99.85%)	420,000 (0.15%)
	(b) To authorise the Board to fix the remuneration of the Directors.	279,408,490 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix auditor's remuneration for the year ending December 31, 2026.	278,602,000 (99.71%)	806,490 (0.29%)

ORDINARY RESOLUTIONS			NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))[Note 2]	
			FOR	AGAINST
5.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company (excluding treasury shares of the Company) and to determine whether such shares of the Company repurchased shall be held as treasury Shares by the Company or be canceled.[Note 1]	278,285,000 (99.60%)	1,123,490 (0.40%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding treasury shares of the Company).[Note 1]	279,408,490 (100.00%)	0 (0.00%)
	(C)	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.[Note 1]	278,602,000 (99.71%)	806,490 (0.29%)

Notes:

(1) For the full text of the resolution, please refer to the Notice as contained in the Circular.

(2) The number and percentage of votes are based on the total number of shares of the Company (the "**Shares**") held by the Shareholders who attended and voted at the AGM in person or by proxy.

As not less than three-fourths of the votes were cast in favour of the Resolution no. 1 at the AGM, the Resolution no. 1 was duly passed as special resolution of the Company.

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 2 to 5 at the AGM, the Resolutions nos. 2 to 5 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares (excluding treasury Shares) was 410,170,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing

the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). As at the date of the AGM, Futu Trustee Limited (the "**Settlor**") (a wholly-owned trust company established by the Company as Settlor, with the beneficiaries being the grantees under the Pre-IPO Share Scheme and the Post-IPO Share Scheme) which held a total of 23,082,402 unvested Shares shall abstain and have abstained from voting on all Resolutions pursuant to Rule 17.05A of the Listing Rules. As far as the Directors are aware having made all reasonable enquiries, save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(2) ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is also pleased to announce that the resolution on the proposed amendments to the Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. Please refer to the Circular for details of the proposed amendments to the Memorandum and Articles of Association. The New Memorandum and Articles of Association has become effective upon approval at the AGM. The full text of the New Memorandum and Articles of Association has been published on the HKEXnews website (www.hkexnews.hk) and the website of the Company (https://www.luyuan.cn/).

By order of the Board
Luyuan Group Holding (Cayman) Limited
Mr. Ni Jie
Chairman and Executive Director

Hong Kong, June 17, 2026

As at the date of this announcement, the Board comprises Mr. Ni Jie, Ms. Hu Jihong, Mr. Chen Guosheng and Ms. Ni Boyuan as executive Directors and Mr. Wu Xiaoya, Mr. Peng Haitao, Mr. Liu Bobin and Mr. Chan Chi Fung Leo as independent non-executive Directors.

* *For identification purposes only*