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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 18, 2026**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) both dated May 22, 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 at the AGM held at Units 03–04, 36 Floor, Lifeng Centre, No. 761 Dongfeng East Road, Yuexiu District, Guangzhou, PRC on Thursday, June 18, 2026 at 10:00 a.m., all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As of the date of the AGM, the total number of issued Shares was 234,371,051 Shares. As of the date of the AGM, there were (a) 10,196,700 treasury shares held by the Company (including any treasury Shares held or deposited with the CCASS established and operated by HKSCC); and (b) 10,064,900 Shares repurchased by the Company were pending cancellation, which, for the purpose of the AGM, were excluded from the total number of issued Shares entitling the Shareholders to attend and vote at the AGM, and the Company did not exercise any voting rights attached to the treasury shares and those repurchased Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM was 214,109,451.

The Company's branch share registrar in Hong Kong, Tricor 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 (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and consolidated affiliated entities, and the reports of the Directors and auditor of the Company for the year ended December 31, 2025.	75,599,273 (99.95%)	34,500 (0.05%)
2.	(A) To re-elect Mr. Tu Zhiliang as an executive Director.	75,370,529 (99.65%)	263,244 (0.35%)
	(B) To re-elect Mr. Huang Jingsheng as a non-executive Director.	75,442,196 (99.75%)	191,577 (0.25%)
	(C) To re-elect Mr. Cao Yanling as a non-executive Director.	75,610,729 (99.97%)	23,044 (0.03%)
	(D) To re-elect Mr. Chang Xin as an independent non-executive Director.	75,632,173 (99.99%)	1,600 (0.01%)
	(E) To authorize the Board to fix the remuneration of all Directors.	75,616,054 (99.98%)	17,719 (0.02%)
3.	(A) To declare the Final Dividend of HK\$0.69 per Share for the year ended December 31, 2025.	75,632,173 (99.99%)	1,600 (0.01%)
	(B) Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	75,632,173 (99.99%)	1,600 (0.01%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix its remuneration.	75,632,173 (99.99%)	1,600 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued Shares (excluding treasury shares, if any) as of the date of the AGM.	72,596,921 (95.98%)	3,036,852 (4.02%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares (excluding treasury shares, if any) as of the date of the AGM.	75,632,173 (99.99%)	1,600 (0.01%)
7.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 6.	72,583,421 (95.97%)	3,050,352 (4.03%)

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of each of the resolutions numbered 1 to 7 above, all the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company.

Special Resolution		Number of Votes (approximate %)	
		For	Against
8.	To approve the Proposed Amendments and to adopt the Eleventh Amended and Restated Memorandum and Articles of Association.	75,337,666 (99.61%)	296,107 (0.39%)

As more than 75% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolution numbered 8 above, the resolution numbered 8 was duly passed as a special resolution of the Company.

All of the Directors attended the AGM in person or by electronic means.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 8 above, the memorandum and articles of association of the Company has been amended pursuant to the Proposed Amendments with effect from June 18, 2026. Please refer to the Company's circular dated May 22, 2026 for details of the Proposed Amendments. For the full text of the Eleventh Amended and Restated Memorandum and Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<https://www.gstzy.cn>).

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, June 18, 2026

As of the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director; Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. CAO Yanling as non-executive Directors, Ms. WANG Lan, Mr. ZHONG Weihe and Mr. CHANG Xin as independent non-executive Directors.