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BUSY MING GROUP CO., LTD.

湖南呜呜很忙商业连锁股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01768)

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

References are made to (i) the notice of annual general meeting (the “**AGM**”) of Busy Ming Group Co., Ltd. (the “**Company**”) dated May 29, 2026 (the “**Notice**”); (ii) the circular of the AGM (the “**Circular**”) dated May 29, 2026; (iii) the supplemental notice of the AGM (the “**Supplemental Notice**”) dated June 3, 2026; and (iv) the supplemental circular of the AGM (the “**Supplemental Circular**”) dated June 3, 2026. Unless otherwise defined, capitalised terms in this announcement shall have the same meaning as those defined in the Circular and the Supplemental Circular.

The total number of the issued Shares as at the date of the AGM was 217,837,800 Shares, of which 1,920,449 Shares were domestic unlisted Shares and 215,917,351 Shares were H Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM was 217,837,800 Shares.

As at the date of the AGM, there were no repurchased Shares pending cancellation or treasury Shares held by the Company, therefore no Shares should be excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). None of the Shareholders has stated his or her intention in the Circular and the Supplemental Circular to vote against or abstain from voting on any resolutions at the AGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.

The number of Shareholders and proxies of Shareholders attending the AGM in person was eight. Shareholders and proxies of Shareholders who attended the AGM held a total of 180,126,672 Shares with voting rights, representing approximately 82.688437% of the total number of Shares with voting rights.

The holding of the AGM was in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote-taking at the AGM.

The following Directors attended the AGM: Mr. Yan Zhou, Mr. Zhao Ding, Mr. Wang Yutong, Mr. Wang Ping'an and Mr. Li Wei as executive Directors; Dr. Su Kai as non-executive Director; and Ms. Peng Hui, Mr. Qiu Huang and Ms. Wu Qianhui as independent non-executive Directors.

VOTING RESULTS OF THE AGM

At the AGM of the Company held on June 18, 2026, all the proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll, with each Share being entitled to one vote. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2025.	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
2.	To consider and approve the annual report of the Company for the year ended December 31, 2025.	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2025.	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
5.	To consider and approve the remuneration plan for directors of the Company for the year ending December 31, 2026.	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
6.	To consider and approve the reappointment of Ernst & Young as the 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.	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions.				

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the proposed granting of the general mandate to the Board to issue Shares and sell or transfer treasury Shares (Details of this resolution are set forth in the notice of the AGM dated May 29, 2026).	176,525,531 shares (98.000773%)	3,096,180 shares (1.718890%)	504,961 shares (0.280337%)
8.	To consider and approve the proposed granting of the general mandate to the Board to repurchase H Shares (Details of this resolution are set forth in the notice of the AGM dated May 29, 2026).	179,621,711 shares (99.719663%)	0 share (0.000000%)	504,961 shares (0.280337%)
9.	To consider and approve the resolution on the adoption of the 2026 H Share Award Scheme of the Company.	177,533,055 shares (98.560115%)	2,088,656 shares (1.159548%)	504,961 shares (0.280337%)
10.	To consider and approve the resolution on the adoption of Scheme Mandate Limit of the 2026 H Share Award Scheme of the Company (representing 5% of the total number of Shares issued as at the date of approval of this resolution at the AGM), subject to passing Resolution No. (9) above.	177,533,055 shares (98.560115%)	2,088,656 shares (1.159548%)	504,961 shares (0.280337%)
11.	To consider and approve the resolution on the authorization to the Board and/or authorized person(s) to handle matters relating to the 2026 H Share Award Scheme of the Company.	177,533,055 shares (98.560115%)	2,088,656 shares (1.159548%)	504,961 shares (0.280337%)
As more than two-thirds of the votes were cast in favour of the resolutions numbered 7 to 11, all these resolutions were duly passed as special resolutions.				

By order of the Board
Busy Ming Group Co., Ltd.
Mr. Yan Zhou

Chairman of the Board, Executive Director and General Manager

Changsha, Hunan Province, the PRC, June 18, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yan Zhou, Mr. Zhao Ding, Mr. Wang Yutong, Mr. Wang Ping'an and Mr. Li Wei as executive Directors; (ii) Dr. Su Kai as non-executive Director; and (iii) Ms. Peng Hui, Mr. Qiu Huang and Ms. Wu Qianhui as independent non-executive Directors.