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Feiyang International Holdings Group Limited
飛揚國際控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1901)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

Reference is made to the circular of Feiyang International Holdings Group Limited (the "**Company**") dated 1 June 2026 (the "**Circular**") in relation to the proposed re-election of directors and proposed re-appointment of auditors and the proposed granting of general mandates to repurchase shares and to issue shares. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on Monday, 22 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	256,908,700 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Li Jieming as an executive Director.	256,908,700 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Huang Yu as an executive Director.	256,908,700 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Yan Haiguo as an executive Director.	256,908,700 (100.00%)	0 (0.00%)
2(d).	To re-elect Ms. Chen Huiling as an executive Director.	256,908,700 (100.00%)	0 (0.00%)
2(e).	To re-elect Ms. Zhao Caihong as an independent non-executive Director.	256,908,700 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	256,908,700 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution.	256,908,700 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution.	256,908,700 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of Shares repurchased by the Company.	256,908,700 (100.00%)	0 (0.00%)

Notes:

(a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of Shares in issue was 998,400,000 shares.

(c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 998,400,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. He Binfeng and Mr. Xiong Di attended the AGM in person while Mr. Huang Yu and Ms. Zhao Caihong attended the AGM by electronic means. Mr. Li Jieming, Mr. Yan Haiguo, Ms. Chen Huiling, Mr. Li Huamin and Ms. Yuan Shaoying were unable to attend the AGM due to other business engagements.

By Order of the Board
Feiyang International Holdings Group Limited
HE Binfeng
Chairman, chief executive officer and executive director

Ningbo, the PRC, 22 June 2026

As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Li Jieming, Mr. Xiong Di, Mr. Huang Yu, Mr. Yan Haiguo and Ms. Chen Huiling as executive Directors; and Mr. Li Huamin, Ms. Zhao Caihong and Ms. Yuan Shaoying as independent non-executive Directors.