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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

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

The Board is pleased to announce that all of the ordinary resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS

Reference is made to the circular (the "**Circular**") of Zhongchang International Holdings Group Limited (the "**Company**") dated 28 April 2026 containing the notice (the "**Notice of AGM**") of annual general meeting (the "**AGM**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**) of the Company is pleased to announce that all of the ordinary resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 22 June 2026. All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,125,027,072 Shares, representing the total number of Shares entitling the holders to attend and vote for or against all of the ordinary resolutions at the AGM. None of the Shareholders is required to abstain from voting under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the ordinary resolutions at the AGM. There were no Shares entitling the holders 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. No parties have indicated in the Circular containing the Notice of AGM that they intend to vote against or abstain from voting on any resolutions at the AGM.

The poll results in respect of each of the ordinary resolutions were as follows:

Ordinary Resolutions		Number of Shares represented by valid votes cast and approximate percentage of total number of valid votes cast	
		For	**Against**
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	843,589,847 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chen Zhiwei as an executive Director.	843,589,847 (100%)	0 (0%)
	(ii) To re-elect Ms. Yu Dan as a non-executive Director.	843,589,847 (100%)	0 (0%)
	(iii) To re-elect Mr. Wong Chi Keung, Kenjie as a non-executive Director.	843,589,847 (100%)	0 (0%)
	(iv) To re-elect Mr. Wu Hao as an executive Director.	843,589,847 (100%)	0 (0%)
	(v) To re-elect Mr. Wu Jun as a non-executive director.	843,589,847 (100%)	0 (0%)
	(vi) To authorise the Board to fix the Directors' remuneration.	843,589,847 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	843,589,847 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to repurchase the Company's own shares as set out in item 4A of the Notice of AGM.	843,589,847 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to issue, allot and deal with the unissued shares of the Company as set out in item 4B of the Notice of AGM.	843,589,847 (100%)	0 (0%)
4C.	To add the repurchased shares to the mandate granted to the Directors under resolution 4B as set out in item 4C of the Notice of AGM.	843,589,847 (100%)	0 (0%)

As more than 50% of the valid votes cast were in favour of each of the resolutions numbered 1 to 4C above, each of the resolutions was duly passed as an ordinary resolution by the Shareholders at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed to act and acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Zhongchang International Holdings Group Limited
Chen Zhiwei
Chairman and Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Mr. Wu Hao as executive directors; Mr. Wu Jun, Mr. Wong Chi Keung, Kenjie, Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.