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INNOVAX HOLDINGS LIMITED

創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

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

References are made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Innovax Holdings Limited (the “**Company**”) both dated 29 May 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the EGM, there were a total of 60,000,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties has indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that the following resolution (the “**Resolution**”) was duly passed as a special resolution by the Shareholders by way of poll at the EGM. The poll results of the EGM are set out as follows:

Special Resolution ^(Note)		Number of shares voted (approximate %)	
		For	Against
1.	<p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Innovax Holdings Limited” to “Austrax Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “創陸控股有限公司” to “南強控股有限公司” (the “Proposed Change of Company Name”), with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands; and</p> <p>(b) any director of the Company or the company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name, including, without limitation, to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	45,027,980 (100%)	0 (0%)

Note: For the full text of the Resolution, please refer to the EGM Notice as contained in the Circular.

As more than 75% of the total votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM. The EGM was chaired by Mr. Wang Tingfa, the Chairman of the Company. The executive Directors Mr. Wang Tingfa, and Mr. Wang Zhenyuan; and the independent non-executive Directors Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao attended the EGM in person or by telephone.

By order of the Board
Innovax Holdings Limited
Wang Tingfa
Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises: Mr. Wang Tingfa as the Chairman and executive Director and Chief Executive Officer; Mr. Wang Zhenyuan as an executive Director; Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao as independent non-executive Directors.