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Guming Holdings Limited

古茗控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 01364)

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

At the annual general meeting (the “AGM”) of Guming Holdings Limited 古茗控股有限公司 (the “**Company**”) held on June 22, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 24, 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended December 31, 2025.	1,865,640,596 (99.9955%)	84,000 (0.0045%)
2.	To declare a final dividend of HK\$0.50 per share for the year ended December 31, 2025.	1,865,714,997 (99.9996%)	7,200 (0.0004%)
3.	(a) To re-elect Mr. Xiudi Ruan as an executive director.	1,862,599,833 (99.8326%)	3,122,363 (0.1674%)
	(b) To re-elect Ms. Yayu Jin as an executive director.	1,862,599,833 (99.8326%)	3,122,363 (0.1674%)
	(c) To re-elect Mr. Yunjiang Cai as an executive director.	1,862,599,833 (99.8326%)	3,122,363 (0.1674%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To authorise the board of directors to fix the respective directors' remuneration.	1,865,714,996 (99.9996%)	7,200 (0.0004%)
5.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix their remuneration.	1,863,907,796 (99.9028%)	1,814,400 (0.0972%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	1,864,214,996 (99.9192%)	1,507,200 (0.0808%)
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	1,836,209,429 (98.6587%)	24,964,767 (1.3413%)
8.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares to be repurchased by the Company.	1,840,551,330 (98.8919%)	20,622,966 (1.1081%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, (i) the total number of shares of the Company (“**Shares**”) in issue was 2,378,185,860 Shares; (ii) there were no treasury Shares held by the Company; and (iii) there were no repurchased Shares pending cancellation.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the AGM is 2,378,185,860.

- (c) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders is required under the Listing Rules to abstain from voting in respect of any of the resolutions at the AGM.

- (d) None of the Shareholders has stated his intention in the Company’s circular dated April 24, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (e) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (f) All directors of the Company attended the AGM either in person or by electronic means.

For and on behalf of the Board
Guming Holdings Limited
古茗控股有限公司
Mr. Yun'an Wang
Chairman of the Board

Hong Kong, June 22, 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive directors; (ii) Mr. Yaoxin Huang as non-executive director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive directors.