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儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited
中 國 儒 意 控 股 有 限 公 司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

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

References are made to the notice of the annual general meeting of China Ruyi Holdings Limited (the "**Company**") (the "**AGM**") dated 27 May 2026 (the "**Notice of AGM**") and the circular of the Company dated 27 May 2026 (the "**Circular**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2026.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2025	3,059,664,164 (99.94%)	1,702,036 (0.06%)	3,061,366,200
2.	To re-elect Mr. Ke Liming as an executive director of the Company	2,686,361,986 (87.75%)	374,884,214 (12.25%)	3,061,246,200
3.	To re-elect Mr. Zhang Qiang as an executive director of the Company	3,057,324,106 (99.90%)	2,978,094 (0.10%)	3,060,302,200
4.	To re-elect Mr. Chau Shing Yim, David as an independent non-executive director of the Company	2,865,874,691 (93.62%)	195,371,509 (6.38%)	3,061,246,200

Ordinary Resolutions		Number of votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
5.	To re-elect Professor Shi Zhuomin as an independent non-executive director of the Company	3,058,893,499 (99.92%)	2,352,701 (0.08%)	3,061,246,200
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	3,059,605,614 (99.95%)	1,640,586 (0.05%)	3,061,246,200
7.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorise the board of directors of the Company to fix their remuneration	2,658,251,835 (86.84%)	402,994,365 (13.16%)	3,061,246,200
8.	To grant a general mandate to the directors of the Company to issue, allot and deal with shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the total number of shares of the Company in issue (excluding any treasury shares and Shares repurchased by the Company but not yet cancelled) as at the date of passing this resolution#	2,391,117,802 (78.11%)	670,128,398 (21.89%)	3,061,246,200
9.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares and Shares repurchased by the Company but not yet cancelled) as at the date of passing this resolution#	3,060,323,467 (99.97%)	923,933 (0.03%)	3,061,247,400
10.	To extend the general mandate to issue shares granted to the directors of the Company by resolution no. 8 by adding the number of shares repurchased pursuant to the general mandate granted by resolution no. 9#	2,434,987,515 (79.54%)	626,258,685 (20.46%)	3,061,246,200

The full text of resolutions numbered 8-10 are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1–10, all of the above ordinary resolutions were duly passed by the Shareholders at the AGM.

The AGM was chaired by Mr. Chau Shing Yim, David, an independent non-executive Director. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Ke Liming, Mr. Zhang Qiang, Mr. Yang Ming, Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin attended the AGM either in person or by electronic means.

As at the date of the AGM, the Company had 16,800,614,615 Shares in issue, among which 254,964,000 Shares were repurchased Shares pending cancellation and no treasury Shares were held by the Company. No voting rights of those repurchased Shares pending cancellation had been exercised at the AGM. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 16,545,650,615 Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders 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 and there were no Shares requiring any Shareholders to abstain from voting at the AGM under the Listing Rules.

By order of the Board
China Ruyi Holdings Limited
Ke Liming
Chairman

Hong Kong, 22 June 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Ke Liming and Mr. Zhang Qiang; the Non-Executive Director of the Company is Mr. Yang Ming; and the Independent Non-Executive Directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.