

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SHUOAO 碩奧

SHUOAO INTERNATIONAL HOLDINGS LIMITED

碩奧國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2026**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Shuoao International Holdings Limited (the “**Company**”) both dated 28 April 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM held on 23 June 2026, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,815,910,767 shares and the Company did not hold any treasury shares or repurchased shares pending cancellation, all of which entitled the holders to attend and vote on the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast 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 any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

The Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM.

All the Directors, including the Executive Directors, namely Mr. Feng Luming (馮櫓銘先生), Ms. Ji Siyi (季思誼女士) and Dr. Jin Xiaozheng (金曉錚博士), and the Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue, attended the AGM in person or via electronic means.

The poll results in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2025.	1,215,597,299 (99.48%)	6,401,817 (0.52%)
2.	(a) To re-elect Dr. Jin Xiaozheng (金曉錚博士) as an Executive Director.	1,215,597,299 (99.48%)	6,401,817 (0.52%)
	(b) To re-elect Mr. Chiu King Yan as an Independent Non-executive Director.	1,215,597,299 (99.48%)	6,401,817 (0.52%)
	(c) To re-elect Ms. Ji Siyi (季思誼女士) as an Executive Director.	1,215,597,299 (99.48%)	6,401,817 (0.52%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,215,597,299 (99.48%)	6,401,817 (0.52%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company for the year ending 31 December 2026 and to authorise the Board to fix its remuneration.	1,215,597,299 (99.48%)	6,401,817 (0.52%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of Treasury Shares out of treasury) not exceeding 20% of the aggregate number of the issued Shares (excluding any Treasury Shares) as at the date of passing of this resolution.*	1,207,207,299 (98.79%)	14,791,817 (1.21%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares (excluding any Treasury Shares) as at the date of passing of this resolution.*	1,207,207,299 (98.79%)	14,791,817 (1.21%)
	(C) Conditional upon resolutions 5(A) and 5(B) being passed, to extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of Shares repurchased by the Company.*	1,207,207,299 (98.79%)	14,791,817 (1.21%)

* The full text of the above ordinary resolutions numbered 5(A) to 5(C) are set out in the AGM Notice.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Shuoao International Holdings Limited
Feng Luming 馮櫓銘
Chairman

Hong Kong, 23 June 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Feng Luming (馮櫓銘先生) (Chairman), Ms. Ji Siyi (季思誼女士) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉鏗博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.