遇見小麵
XIAO NOODLES

Guangzhou Xiao Noodles Catering Management Co., Ltd.
廣州遇見小麵餐飲股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2408)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026

According to the notice (the "**Notice**") and the circular (the "**Circular**") dated April 27, 2026 of the annual general meeting (the "**AGM**") of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the "**Company**"), the AGM of the Company was held at 26F, No.1226 Xingang East Road, Haizhu District, Guangzhou, Guangdong Province, PRC on Thursday, June 25, 2026 at 10:00 a.m. Unless otherwise defined, capitalized terms in this announcement shall have the same meaning as given to them in the Circular.

As at the date of the Annual General Meeting, (i) the total number of issued Shares was 710,689,300 H Shares, out of which 17,316,500 H Shares were repurchased but pending for cancellation (the "**Shares Pending Cancellation**"), which were not counted in the total number of Shares entitling the holders to attend and vote for or against or abstain the proposed resolutions at the Annual General Meeting; and (ii) the Company did not hold any treasury shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against or abstain all the proposed resolutions proposed at the Annual General Meeting was 693,372,800 H Shares (excluding the Shares Pending Cancellation). The Company confirmed that no voting rights were exercised in respect of the Shares Pending Cancellation at the Annual General Meeting.

There were no shares entitling the shareholders to attend and abstain from voting in favour of any of the resolutions proposed 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 "**Stock Exchange**") (the "**Listing Rules**"). None of the shareholders of the Company has stated his or her intention to vote against or abstain from voting on any resolutions at the AGM. There were no shareholders of the Company that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

The number of shareholders and proxies of shareholders attending the AGM in person was two (2). The shareholders and proxies of shareholders who attended the AGM held a total of 574,059,433 Shares with voting rights, representing approximately 82.79% of the total number of Shares with voting rights.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association of the Company.

Tricor Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the AGM.

The following Directors of the Company attended the AGM: Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; Mr. Wang Xiaolong as a non-executive Director; and Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiesheng as independent non-executive Directors.

VOTING RESULTS OF THE AGM

At the AGM of the Company held on June 25, 2026, all the proposed resolutions as set out in the Notice of AGM were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the annual report of the Company for the year ended December 31, 2025.	574,059,433 (100%)	0 (0%)	0 (0%)
2	To consider and approve the work report of the board (the "**Board**") of directors of the Company (the "**Director(s)**") for the year ended December 31, 2025.	574,059,433 (100%)	0 (0%)	0 (0%)
3	To consider and approve the work report of the supervisory committee of the Company (the "**Supervisory Committee**") for the year ended December 31, 2025.	574,059,433 (100%)	0 (0%)	0 (0%)
4	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.	574,059,433 (100%)	0 (0%)	0 (0%)
5	To consider and approve the consolidated financial statements of the Company and its subsidiaries and the report of the auditors of the Company for the year ended December 31, 2025.	574,059,433 (100%)	0 (0%)	0 (0%)
6	To consider and approve the election of the Directors of the second session of the Board:			
	(a) to re-elect Mr. Song Qi as an executive Director;	574,059,433 (100%)	0 (0%)	0 (0%)
	(b) to re-elect Mr. Su Xuxiang as an executive Director;	574,059,433 (100%)	0 (0%)	0 (0%)
	(c) to re-elect Ms. Luo Yanling as an executive Director;	574,059,433 (100%)	0 (0%)	0 (0%)
	(d) to re-elect Mr. Wang Xiaolong as a non-executive Director;	574,059,433 (100%)	0 (0%)	0 (0%)
	(e) to re-elect Mr. Xu Lei as an independent non-executive Director;	574,059,433 (100%)	0 (0%)	0 (0%)
	(f) to re-elect Mr. Chan Kwok Bun as an independent non-executive Director;	574,059,433 (100%)	0 (0%)	0 (0%)
	(g) to re-elect Mr. Zhong Jiesheng as an independent non-executive Director.	574,059,433 (100%)	0 (0%)	0 (0%)
7	To consider and approve the remuneration plan for Directors of the second session of the Board.	574,059,433 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
8	To consider and approve the election of supervisors (the "**Supervisor(s)**") of the second session of the Supervisory Committee:			
	(a) to re-elect Ms. Qin Yan as a Shareholder representative Supervisor;	574,059,433 (100%)	0 (0%)	0 (0%)
	(b) to re-elect Mr. Peng Yue as a Shareholder representative Supervisor.	574,059,433 (100%)	0 (0%)	0 (0%)
9	To consider and approve the remuneration plan for Supervisors of the second session of the Supervisory Committee.	574,059,433 (100%)	0 (0%)	0 (0%)
10	To consider and approve the re-appointment of KPMG as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	574,059,433 (100%)	0 (0%)	0 (0%)
As all of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.				

SPECIAL RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
11	To consider and approve to grant the Board a general mandate to the Directors to issue, allot and/or otherwise deal with additional shares of the Company, or to sell or transfer treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	574,059,433 (100%)	0 (0%)	0 (0%)
12	To consider and approve to grant the Board a general mandate to the Directors to repurchase H Shares not exceeding 10% of the total number of issued H Shares (excluding treasury shares) as at the date of passing of this resolution.	574,059,433 (100%)	0 (0%)	0 (0%)
As all of the votes were cast in favour of the resolution numbered 11 to 12, all resolutions were duly passed as special resolutions.				

By order of the Board
Guangzhou Xiao Noodles Catering Management Co., Ltd.
Song Qi
Chairman of the Board, Executive Director and
Chief Executive Officer

Guangzhou, the People's Republic of China, June 25, 2026

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; (ii) Mr. Wang Xiaolong as a non-executive Director; and (iii) Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiesheng as independent non-executive Directors.