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Strawbear Entertainment Group
稻草熊娱乐集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2125)

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

POLL RESULTS OF THE AGM

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Strawbear Entertainment Group (the "**Company**") and the circular (the "**Circular**") of the Company both dated April 13, 2026. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that all the resolutions proposed at the AGM held at Building A2, SHANG 8 Design and Creative Industry Park, Chaoyang District, Beijing, China on Thursday, June 25, 2026 at 2:00 p.m. were duly passed by the Shareholders by way of poll. All the Directors attended the AGM.

The poll results of the AGM in respect of all the resolutions were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.	423,850,400 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Wang Xiaohui as a non-executive Director.	423,850,400 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Liu Fan as a non-executive Director.	423,850,400 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Zhang Senquan as an independent non-executive Director.	423,850,400 (100.00%)	0 (0.00%)
	(iv) To authorize the board (the "**Board**") of Directors to fix the remuneration of the Directors.	423,850,400 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	423,850,400 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	423,850,400 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	423,850,400 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares of the Company by adding the number of shares repurchased.	423,850,400 (100.00%)	0 (0.00%)

Note: The full text of resolutions numbered 4 to 6 are set out in the Notice.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total number of 706,041,400 Shares were in issue, of which no Shares were held by the Company as treasury Shares and therefore no holders of treasury Shares were required to abstain from voting at the AGM. FUTU Trustee Limited held 27,090,000 Shares in relation to the share schemes of the Company, representing approximately 3.84% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders of which to attend and vote for or against the resolutions at the AGM was 678,951,400. Save as disclosed above, (i) there were no Shares entitling the holders 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 Listing Rules; (ii) no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules; and (iii) none of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Strawbear Entertainment Group
Mr. Liu Xiaofeng
Chairman

Nanjing, PRC, June 25, 2026

As of the date of this announcement, the Board comprises Mr. Liu Xiaofeng and Ms. Zhai Fang as executive Directors, Mr. Wang Xiaohui and Ms. Liu Fan as non-executive Directors, and Mr. Ma Zhongjun, Mr. Zhang Senquan and Mr. Chung Chong Sun as independent non-executive Directors.