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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1689)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the circular (the "**Circular**") and the notice of the annual general meeting of Huaxi Holdings Company Limited (the "**Company**") both dated 30 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 701,430,000, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Ordinary Resolutions		**Number of votes (Approximate percentage)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	477,754,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
2.	(i) To re-elect Mr. Zheng Andy Yi Sheng as an Executive Director.	477,754,000 (100.000%)	0 (0.000%)
	(ii) To re-elect Mr. Cai Xiaowen as an Independent Non-executive Director.	477,754,000 (100.000%)	0 (0.000%)
	(iii) To authorise the board of Directors (the "**Board**") to fix their remuneration.	477,754,000 (100.000%)	0 (0.000%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	477,754,000 (100.000%)	0 (0.000%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with shares of the Company (the "**Shares**") not exceeding 20% of the aggregate number of Shares in issue, on the terms as set out in resolution no. 4 in the notice of AGM.	477,754,000 (100.000%)	0 (0.000%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue, on the terms as set out in resolution no. 5 in the notice of AGM.	477,754,000 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares pursuant to foregoing resolution no. 4, if passed, by adding the aggregate number of Shares repurchased pursuant to the foregoing resolution no. 5, if passed.	477,754,000 (100.000%)	0 (0.000%)
Special Resolution			
7.	To consider and approve the proposed adoption of third amended and restated memorandum and articles of association of the Company.	477,754,000 (100.000%)	0 (0.000%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution numbered 7, such resolution was duly passed as special resolution.

All Directors, namely Mr. Zheng Andy Yi Sheng, Mr. Zheng Minsheng, Ms. Zheng Catherine Jia Lin, Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen, have attended the AGM in person.

By Order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng, Mr. Zheng Minsheng and Ms. Zheng Catherine Jia Lin as executive Directors; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.