Vanov Holdings Company Limited
環龍控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2260)

(I) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; (II) PAYMENT OF THE FINAL DIVIDEND; AND (III) ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Director(s)**") of Vanov Holdings Company Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company (the "**AGM**") held at No. 519, Section 2, Xinhua Avenue, Chengdu Cross-Strait Science and Technology Industry Development Park, Wenjiang District, Chengdu, Sichuan Province, the PRC on Friday, 26 June 2026 at 10:00 a.m.

Reference is made to the notice (the "**AGM Notice**") of the AGM dated 30 April 2026, and the circular (the "**Circular**") of the Company dated 30 April 2026 (as supplemented by the supplemental announcement in relation to the proposed re-appointment of the auditor dated 7 May 2026). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

(I) POLL RESULTS OF THE AGM

The proposed resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll in the AGM. The poll results in respect of the Resolutions are set out as follows:

<table>
<tr><th colspan="3" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td colspan="2">To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor (the "Auditor") of the Company for the year ended 31 December 2025.</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td rowspan="2">2.</td><td>(a)</td><td>To declare a final dividend of 2 HK cents per ordinary Share (the "Final Dividend") for the year ended 31 December 2025.</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td>(b)</td><td>Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td rowspan="6">3.</td><td>(a)</td><td>To re-elect the following retiring Directors:</td><td></td><td></td></tr>
<tr><td></td><td>i. Mr. Xie Zongguo as an executive Director;</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td></td><td>ii. Ms. Yuan Aomei as an executive Director;</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td></td><td>iii. Mr. Wang Yunchen as an independent non-executive Director; and</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td></td><td>iv. Mr. Jiang Chaozhe as an independent non-executive Director.</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td>(b)</td><td>To authorise the board of the Directors to fix the remuneration of the Directors.</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
<tr><td>4.</td><td colspan="2">To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the board of the Directors to fix their remuneration.</td><td>359,947,200
(100%)</td><td>0
(0%)</td></tr>
</table>

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including sale and transfer of treasury shares) not exceeding 20% of the total number of Shares in issue (excluding treasury shares) as at the date of the AGM.	359,947,200 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares) as at the date of the AGM.	359,947,200 (100%)	0 (0%)
7.	To extend, conditional upon the passing of resolutions no. 5 and 6 above, the general mandate to issue new Shares under resolution no. 5 by adding the total number of Shares repurchased under resolution no. 6.	359,947,200 (100%)	0 (0%)
Special Resolution		**Number of votes (%)**	
		For	**Against**
8.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	359,947,200 (100%)	0 (0%)

As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) and the total number of issued Shares was 483,442,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules. An independent trustee appointed by the Company for the share award scheme adopted on 9 May 2024 (the "**Share Award Scheme**") holds an aggregate of 47,000,000 Shares of the Company as at the date of this announcement, and shall abstain and have abstained from voting on all the proposed resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules and the rules of the Share Award Scheme. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shares entitling the holders to attend and vote only against any of the Resolutions. There was no restriction on any Shareholders to cast vote on any of the Resolutions. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

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

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 7, such resolutions were duly passed as the ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the special resolution numbered 8, such resolution was duly passed as the special resolution of the Company.

All of the Directors, including the executive Directors, namely Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei, and the independent non-executive Directors, namely Mr. Ip Wang Hoi, Mr. Jiang Chaozhe and Mr. Wang Yunchen, attended the AGM in person or via electronic means.

(II) PAYMENT OF THE FINAL DIVIDEND

The proposed payment of the Final Dividend of 2 HK cents per ordinary Share for the year ended 31 December 2025 was approved at the AGM and will be paid on or about Friday, 30 October 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 7 July 2026.

The register of members of the Company will be closed from Friday, 3 July 2026 to Tuesday, 7 July 2026 (both days inclusive) for the purpose of determining the entitlement of receiving the Final Dividend for the year ended 31 December 2025. The record date will be Tuesday, 7 July 2026. In order to qualify for receiving the Final Dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 2 July 2026.

(III) ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board is pleased to announce that the Proposed Amendments and the adoption of the second amended and restated Articles of Association were duly passed at the AGM. Details of the Proposed Amendments are set out in the Circular. The full text of the second amended and restated articles of association of the Company will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (http://www.vanov.cn), respectively.

By order of the Board
Vanov Holdings Company Limited
Shen Genlian
Chairperson of the Board and
executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei as the executive Directors; and Mr. Ip Wang Hoi, Mr. Jiang Chaozhe and Mr. Wang Yunchen as the independent non-executive Directors.