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

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 June 2026 were duly passed.

Reference is made to the circular of Century Ginwa Retail Holdings Limited (the “**Company**”) dated 30 April 2026 (the “**Circular**”) setting out, inter alia, the notice (the “**Notice of AGM**”) of annual general meeting of the Company (the “**AGM**”). Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that all resolutions proposed were duly passed by the Shareholders by way of poll voting at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. Mr. Choon Hoi Kit Edwin, the executive Director and chief executive officer, attended the AGM in person. Mr. Ma Wenzhong as the chairman of the Board and the executive Director, Ms. Wan Qing and Ms. Zhang Wei as the executive Directors, Mr. Huang Zhihua and Mr. Chen Shuai as the non-executive Directors, Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong as the independent non-executive Directors attended the AGM via electronic means.

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*			Number of Votes Cast (approximate %)	
			For	Against
1.	To receive and approve the audited financial statements, directors' report and independent auditor's report of the Company for the year ended 31 December 2025.		381,628,258 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Ma Wenzhong as Director.	381,628,258 (100%)	0 (0%)
	(b)	To re-elect Ms. Wan Qing as Director.	381,628,258 (100%)	0 (0%)
	(c)	To re-elect Mr. Ruan Xiaofeng as Director.	381,628,258 (100%)	0 (0%)
	(d)	To re-elect Ms. Song Hong as Director.	381,628,258 (100%)	0 (0%)
	(e)	To authorise the board of Directors to fix the Directors' remuneration.	381,628,258 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited and WUYIGE Certified Public Accountants LLP as the overseas and domestic auditors of the Company, respectively, and to authorise the board of Directors to fix their remuneration.		381,628,258 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with Shares.		381,628,258 (100%)	0 (0%)
5.	To give a general mandate to the Directors to buy back Shares.		381,628,258 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with Shares by an amount not exceeding the amount of the Shares bought back by the Company.		381,628,258 (100%)	0 (0%)

* Full text of the above resolutions is set out in the Notice of AGM.

As a majority of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares was 1,149,694,715 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

By order of the Board
Century Ginwa Retail Holdings Limited
Ma Wenzhong
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Ma Wenzhong, Mr. Choon Hoi Kit Edwin, Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.