

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國奧園集團股份有限公司
China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

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

At the annual general meeting (the “**2026 AGM**”) of China Aoyuan Group Limited (the “**Company**”) held on 26 June 2026, all the proposed resolutions as set out in the notice of the 2026 AGM dated 29 April 2026 (the “**Notice**”) were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 29 April 2026 (the “**Circular**”) and the Notice. The poll results in respect of the resolutions proposed at the 2026 AGM are as follows:

Ordinary Resolutions		Number of Votes* (Approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors of the Company for the financial year ended 31 December 2025.	1,043,719,170 (95.5538%)	48,564,776 (4.4462%)
2.	(a) To re-elect Mr. Jiang Zhan Hong as Executive Director of the Company.	1,092,278,788 (99.9995%)	5,158 (0.0005%)
	(b) To re-elect Mr. Guo Zi Wen as Non-executive Director of the Company.	1,092,278,788 (99.9995%)	5,158 (0.0005%)
	(c) To re-elect Mr. Cheung Kwok Keung as Independent Non-executive Director of the Company.	1,043,794,170 (95.5607%)	48,489,776 (4.4393%)
	(d) To re-elect Mr. Lee Thomas Kang Bor as Independent Non-executive Director of the Company.	1,047,364,312 (95.8875%)	44,919,634 (4.1125%)
	(e) To authorise the Board of Directors to fix the respective Directors’ remuneration.	1,092,278,788 (99.9995%)	5,158 (0.0005%)

Ordinary Resolutions		Number of Votes* (Approximate%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,092,276,472 (99.9993%)	7,474 (0.0007%)
4.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares (exclude treasury shares of the Company, if any) of the Company as at the date of passing of this resolution.	1,092,274,998 (99.8918%)	1,182,875 (0.1082%)
5.	To give a general mandate to the Directors to issue, allot and deal with (include any sale and transfer of treasury share of the Company) additional shares of the Company not exceeding 20% of the total number of issued shares (exclude treasury shares of the Company, if any) of the Company as at the date of passing of this resolution.	1,047,093,669 (95.7599%)	46,364,204 (4.2401%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	1,043,956,823 (95.4730%)	49,501,050 (4.5270%)

*: All percentages rounded to four decimal places

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the abovementioned resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the 2026 AGM, the total number of issued Shares was 4,702,568,170.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2026 AGM was 4,700,075,740 shares.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the 2026 AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2026 AGM.

- (g) Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as the scrutineer for the vote-taking at the 2026 AGM.
- (h) The Directors, namely Mr. Cheng Siu Fai, Mr. Jiang Zhan Hong, Ms. Shi Lili, Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick attended the 2026 AGM in person or by electronic means.

By Order of the Board
China Aoyuan Group Limited
Cheng Siu Fai
Executive Director

Hong Kong, 26 June 2026

As as the date of this announcement, the Executive Directors of the Company are Mr. Cheng Siu Fai, Mr. Jiang Zhan Hong and Ms. Shi Lili; the Non-executive Directors of the Company are Mr. Guo Zi Wen, Mr. Mohamed Obaid Ghulam Badakkan Alobeidli; and the Independent Non-executive Directors of the Company are Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick.