China Vered Financial Holding Corporation Limited
中 薇 金 融 控 股 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 JUNE 2026

References are made to the notice (the "**Notice**") of the annual general meeting and the circular (the "**Circular**") of China Vered Financial Holding Corporation Limited (the "**Company**") both dated 27 May 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 26 June 2026 ("**AGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of all the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2025.	903,569,590 (99.99%)	44,000 (0.01%)
2.	(a) To re-elect Mr. Xie Fang as executive director of the Company.	903,613,590 (98.77%)	11,278,500 (1.23%)
	(b) To re-elect Mr. Sun Junchen as independent non-executive director of the Company.	903,548,590 (99.99%)	65,000 (0.01%)
	(c) To re-elect Mr. Wong Ka Wai as independent non-executive director of the Company.	914,827,090 (99.99%)	65,000 (0.01%)
	(d) To authorise the board of directors to fix the respective directors' remuneration.	903,613,590 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the board of directors to fix their remuneration.	903,613,590 (100.00%)	0 (0.00%)
4.	To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	894,190,090 (99.42%)	5,242,000 (0.58%)
5.	To grant a general unconditional mandate to the directors of the Company to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	899,432,090 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5.	894,255,090 (99.42%)	5,177,000 (0.58%)
Special Resolution		**Number of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
7.	To approve the proposed amendments to the articles of association of the Company (the "**Proposed Amendments**") and the adoption of the amended and restated articles of association of the Company incorporating the Proposed Amendments.	914,892,090 (100.00%)	0 (0.00%)

The full text of the above resolutions is set out in the Notice. The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the AGM in person or by proxy.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM. As at least three-fourths of votes were cast in favor of the resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution.

As the special resolution in relation to the Proposed Amendments and the proposed adoption of the amended and restated articles of association of the Company incorporating the Proposed Amendments was duly passed as a special resolution of the Company, the amended and restated articles of association of the Company have taken effect after the close of the AGM, the full text of which is available on the websites of the Stock Exchange and the Company.

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

As at the date of the AGM, the total number of the issued shares of the Company comprised 1,859,097,962 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Listing Rules on the Stock Exchange, and no Shareholder has stated his or her intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by Rule 13.40 of the Listing Rules.

All directors of the Company attended the AGM either in person or through electronic means of communication.

By order of the Board
China Vered Financial Holding Corporation Limited
Ng Kian Guan
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises (1) Mr. Li Feng and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan and Ms. Sun Haoshu as non-executive directors of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Ko Ming Tung, Edward, Mr. Sun Junchen, and Mr. Wong Ka Wai as independent non-executive directors of the Company.