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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

DISSOLUTION OF THE EXTRAORDINARY GENERAL MEETING CONVENED AT THE REQUISITION OF SHAREHOLDERS

References are made to the announcement of Pa Shun International Holdings Limited (the “**Company**”) dated 28 April 2026 and the circular of the Company dated 17 May 2026 (the “**Circular**”) in relation to, among other things, the requisition by a shareholder of the Company for convening of the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the EGM was scheduled to be held on the Second Floor, No. 770, Section 2, Xinhua Avenue, Strait Science and Technology Industrial Park, Wenjiang District, Chengdu, Sichuan Province, the People’s Republic of China on 26 June 2026 at 2:00 p.m.

Pursuant to Article 62 of the Articles, where a general meeting is convened upon the requisition of shareholders of the Company and a quorum is not present within the time prescribed in the Articles, the meeting shall be dissolved. As no quorum was present within 30 minutes from the time appointed for holding the EGM, the EGM was dissolved and all the resolutions set out in the notice of the EGM were not considered or put to vote, and no resolution was passed at the EGM.

The Company will make further announcement(s) as and when appropriate should there be any further material development.

By Order of the Board
Pa Shun International Holdings Limited
Chen Zhongzheng
Non-executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Director is Mr. Yuan Hongbing; the non-executive Directors are Mr. Chen Zhongzheng, Mr. Zhou Jinkai and Mr. Fang Shuai; and the independent non-executive Directors are Ms. Li Yan, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.