

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Ltd. 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.



ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司

(Incorporated In Bermuda with limited liability)

(Stock Code: 1064)

POLL RESULTS OF ANNUAL GENERAL MEETING 2026

This announcement is made by Zhong Hua International Holdings Limited (the “Company”) pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

POLL RESULTS AT ANNUAL GENERAL MEETING

Reference is made to the circular of the company dated 30 April 2026 in relation to the annual general meeting of the Company held on 26 June 2026 (the “AGM”).

The board of the director of the Company (the “Director”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM as set out in the notice of AGM dated 30 April 2026.

As at the date of the AGM, there was a total number of 768,616,520 Shares in issue which the holders thereof were entitled to attend and vote on the resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM. No shares entitling the holder to attend and abstain from voting in favour the resolutions at the AGM pursuant to the Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		Number of Votes (approximate percentage)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company, reports of the directors and auditor of the Company for the year ended 31 December 2025.	133,925,258 99.99%	10 0.01%
2.	To authorise the Directors to fix the remuneration of its directors.	133,925,258 99.99%	10 0.01%
3.	To re-appoint Ernst & Young as the Company's auditor for the ensuing year and to authorise the Directors to fix their remuneration.	133,925,258 99.99%	10 0.01%
4.	To re-elect Ho Kam Hung as a director of the Company.	133,925,258 99.99%	10 0.01%
5.	To re-elect Tam Kong, Lawrence as a director of the Company.	133,925,258 99.99%	10 0.01%
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	133,925,258 99.99%	10 0.01%
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	133,925,258 99.99%	10 0.01%
8.	Conditional upon the passing of Resolutions nos.6 and 7, the aggregate nominal amount of the shares repurchased under Resolution no.7 shall be added to the aggregate nominal amount of the shares that may be allotted under Resolution no.6.	133,925,258 99.99%	10 0.01%

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Zhong Hua International Holdings Limited
Lee Tao Wai
Company Secretary

Hong Kong, 26 June 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Ho Kam Hung as executive director; (ii) Young Kwok Sui as non-executive director; and (iii) Tam Kong Lawrence, Wong Miu Ting, Ivy and Wong Kui Fai as independent non-executive directors.