5100 Xizang Glacier Company Limited
5100 藏 冰 川 有 限 公 司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1115)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) NON-COMPLIANCE WITH LISTING RULES

Reference is made to the circular of 5100 Xizang Glacier Company Limited (the "**Company**") dated 2 June 2026 (the "**AGM Circular**") in relation to, among other things, the proposed re-election of retiring Directors, proposed granting of general mandates to repurchase Shares and to issue new Shares and proposed re-appointment of auditor. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

POLL RESULTS

The Board announces that all the proposed resolutions (the "**Resolutions**") at the AGM were taken by poll. The poll results in respect of all the Resolutions are as follows:

	Ordinary Resolutions	**Number of votes (approximate %)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	1,336,078,777 (99.9861%)	186,000 (0.0139%)

Ordinary Resolutions		Number of votes (approximate %) For	Against
2.	(a) To re-elect Mr. CHEN Di as non-executive director.	1,336,264,777 (100.0000%)	0 (0.0000%)
	(b) To re-elect Ms. ZHENG Jue as independent non-executive director.	1,336,264,777 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. CHOW Wai Kit as executive director.	1,335,828,777 (99.9674%)	436,000 (0.0326%)
	(d) To re-elect Ms. JIANG Xiaohong as non-executive director.	1,336,264,777 (100.0000%)	0 (0.0000%)
	(e) To authorize the board of directors to fix the directors' remuneration.	1,336,264,777 (100.0000%)	0 (0.0000%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor and to authorize the board of directors to fix its remuneration.	1,336,264,777 (100.0000%)	0 (0.0000%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	1,336,264,777 (100.0000%)	0 (0.0000%)
5.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	866,281,037 (64.8285%)	469,983,740 (35.1715%)
6.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	866,281,037 (64.8285%)	469,983,740 (35.1715%)

As at the date of the AGM:

(1) there were a total of 5,628,278,901 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote on Resolutions numbered 1. to 6. at the AGM;

(2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules;

(3) no Shareholder had material interests in the Resolutions and was required to abstain from voting on the Resolutions at the AGM; and

(4) no party has stated its intention in the AGM Circular to vote against the Resolutions at the AGM or to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1. to 6. at the AGM, each of such Resolutions was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The Company has 10 Directors at the time of the AGM. Apart from Ms. ZHENG Jue, all other Directors attended the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the announcement of the Company dated 2 June 2026 and the AGM Circular, Mr. LO, an independent non-executive Director, did not offer himself for re-election at the AGM. Accordingly, Mr. LO has ceased to be an independent non-executive Director, the chairman of the Audit Committee and the Nomination Committee and a member of the Remuneration Committee and the Risk Management Committee with effect from the conclusion of the AGM.

NON-COMPLIANCE WITH LISTING RULES

Following Mr. LO's retirement at the conclusion of the AGM, the Company does not comply with (i) Rule 3.10(2) of the Listing Rules, which requires at least one of the independent non-executive Directors to have appropriate professional qualifications or accounting or related financial management expertise; and (ii) Rule 3.21 of the Listing Rules, which requires the Audit Committee to comprise a minimum of three members, at least one of whom is an independent non-executive Director with the aforesaid qualifications or expertise, and to be chaired by an independent non-executive Director; and (iii) Rule 3.27A of the Listing Rules, which requires the Nomination Committee to be chaired by the chairman of the Board or an independent non-executive Director.

The Company will use all reasonable endeavours to identify a suitable candidate for appointment as an independent non-executive Director and the chairman of the Audit Committee and the chairman of the Nomination Committee as soon as practicable and expects to meet the aforesaid requirements within the next 3 months. The Company will make further announcement in due course.

By order of the Board
5100 Xizang Glacier Company Limited
CHEN Di
Chairman and non-executive Director

Hong Kong, 26 June 2026

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. CHEN Di (Chairman) and the independent non-executive Directors are Dr. ZHANG Chunlong, Ms. LIN Ting and Ms. ZHENG Jue.