Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈（湖南）股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01641)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 JUNE 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Directors**") of Hongxing Coldchain (Hunan) Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**" or "**our**") is pleased to announce the poll results of the 2025 annual general meeting of the Company (the "**AGM**") held on 26 June 2026. References are made to the circular dated 28 April 2026 and the supplemental circular dated 28 May 2026 (collectively, the "**Circulars**"), and the notice dated 28 April 2026 and the supplemental notice of the AGM of the Company dated 28 May 2026 (the "**Notices**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM has been held at conference room at 6th Floor, Hongxing Coldchain Complex Building, No. 21, Section 1 Huanbao East Road Yuhua District, Changsha City Hunan Province, the PRC on Friday, 26 June 2026 at 2:30 p.m.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》), relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association of the Company.

As at the date of the AGM, the number of issued Shares was 98,263,000 Shares, including 73,696,536 Unlisted Shares and 24,566,464 H Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. The Company does not hold any treasury shares.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules. No Shareholders were entitled to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders has stated their intention in the Circulars to vote against or to abstain from voting on any resolutions proposed at the AGM.

Shareholders (including their proxies and authorized representatives), holding a total of 72,805,393 Shares and representing approximately 74.1% of the total share capital of the Company, were present at the AGM.

The resolutions proposed at the AGM were put to vote by way of a poll, the poll results of which were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the annual report of the Group for the year ended 31 December 2025.	72,804,893 shares (99.9993%)	500 shares (0.0007%)	0 shares (0.0000%)
2.	To consider and approve the work report of the Board of the Company for the year ended 31 December 2025.	72,804,893 shares (99.9993%)	500 shares (0.0007%)	0 shares (0.0000%)
3.	To consider and approve the audited consolidated financial statements of the Group for the year ended 31 December 2025.	72,804,893 shares (99.9993%)	500 shares (0.0007%)	0 shares (0.0000%)
4.	To consider and approve the re-appointment of Ernst & Young as the auditors for the Company's financial reports for the year ending 31 December 2026 and authorize the Board to determine its remuneration.	72,804,893 shares (99.9993%)	500 shares (0.0007%)	0 shares (0.0000%)
5.	To consider and approve the remunerations for each director of the Company for the year ending 31 December 2026.	72,804,893 shares (99.9993%)	500 shares (0.0007%)	0 shares (0.0000%)
6.	To consider and approve the profit distribution proposal and the plan of distribution of final dividends of the Company for the year ended 31 December 2025.	72,804,893 shares (99.9993%)	500 shares (0.0007%)	0 shares (0.0000%)

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
7.	To consider and approve to grant the Board an unconditional general mandate to issue, allot and deal with additional shares in the share capital of the Company in accordance with special resolution number 7. as set out in the notice of the AGM.	72,011,482 shares (98.9095%)	793,911 shares (1.0905%)	0 shares (0.0000%)
8.	To consider and approve to grant the Board a general mandate to repurchase H shares of the Company in accordance with special resolution number 8. as set out in the notice of the AGM.	72,011,482 shares (98.9095%)	793,911 shares (1.0905%)	0 shares (0.0000%)
9.	To consider and approve the change of the business scope and the amendment of the Articles of Association of the Company.	72,011,482 shares (98.9095%)	793,911 shares (1.0905%)	0 shares (0.0000%)

As more than half of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favour of the resolutions numbered 7 to 9, such special resolutions were duly passed as special resolutions.

Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. Tricor Investor Services Limited were also responsible for vote-taking.

Mr. LUO Yue, the Chairman of the Board and non-executive Director, Mr. ZHANG Mingsheng and Ms. XU Qunying, the executive Directors, Mr. LI Jun, Ms. LU Fenfang and Mr. ZHANG Zhong, the non-executive Directors, and Ms. LI Zhenzhu, Ms. CAI Yanping and Mr. HOW Sze Ming, the independent non-executive Directors attended the AGM.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute a final cash dividend of RMB0.3053 per Share (inclusive of tax) for the year ended 31 December 2025 (the "**Final Dividend**"). The Final Dividend is expected to be paid on or before Tuesday, 25 August 2026.

The Final Dividend will be declared in RMB and paid in RMB to holders of Unlisted Shares, and in HKD to holders of H Shares. The exchange rate from RMB to HKD is RMB1 to HKD1.14977 based on the average of the middle exchange rates published by the People's Bank of China during the calendar week preceding the announcement of the Final Dividend (26 June 2026).

For the purpose of determining the holders of H Shares who are eligible to receive the Final Dividend, the register of members of the Company will be closed from Friday, 3 July 2026 to Wednesday, 8 July 2026, both days inclusive. The record date is Wednesday, 8 July 2026. To be eligible to receive the final dividend for the year ended 31 December 2025, unregistered holders of H Shares of the Company shall lodge relevant share transfer documents with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 2 July 2026. Shareholders whose names appear on the register of members of the Company on Wednesday, 8 July 2026 (the "**Record Date**") will be entitled to receive the Final Dividend.

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders and any disputes over the mechanism of withholding payment of relevant income tax. Details of the mechanism of withholding payment of relevant income tax are set out in the Circulars.

The Company has appointed Tricor Investor Services Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H Share Registrar of the Company, Tricor Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the Final Dividend at their own risk on or before Tuesday, 25 August 2026.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 27 May 2026 and the Circulars. Regarding, among other matters, the proposed amendments to the Articles of Association.

The Board is pleased to announce that the relevant proposed amendments to the Articles of Association were duly approved by the Shareholders as special resolution at the AGM. The relevant amendments to the Articles of Association shall take effect after the adoption of resolution 9 at the AGM on 26 June 2026. The Company will undertake necessary filings procedures in Hong Kong and the PRC in due course. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange at www.hkexnews.hk and of the Company at http://www.hnhxld.com. Shareholders of the Company should be aware that the English version of the Articles of Association is a translation from the Chinese version The Chinese version of the Articles shall prevail in the case of discrepancies and/or inconsistencies between the two versions.

By order of the Board
Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈（湖南）股份有限公司
LUO Yue
Chairman of the Board and non-executive Director

Hong Kong, 26 June 2026

As of the date of this announcement, the Board comprises: (i) Mr. ZHANG Mingsheng and Ms. XU Qunying as executive Directors; (ii) Mr. LUO Yue, Mr. LI Jun, Ms. LU Fenfang and Mr. ZHANG Zhong as non-executive Directors; and (iii) Ms. LI Zhenzhu, Ms. CAI Yanping and Mr. HOW Sze Ming as independent non-executive Directors.