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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

POLL RESULTS

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of China Leon Inspection Holding Limited (the “**Company**”) both dated 8 June 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 30 June 2026, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of Shares in issue was 586,632,818 Shares of US\$0.00005 each. There were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights of treasury shares were exercised at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shares were actually voted but excluded from calculation the poll results. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, all Directors attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS [#]		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company (the “ Auditor ”) for the year ended 31 December 2025.	375,884,138 100.000000%	0 0.000000%
2(a).	To re-elect Mr. LI Xiangli as an executive Director	375,721,338 99.956689%	162,800 0.043311%
2(b).	To re-elect Mr. LIU Yi as an executive Director	375,884,138 100.000000%	0 0.000000%
2(c).	To re-elect Mr. YANG Rongbing as an executive Director	375,884,138 100.000000%	0 0.000000%
2(d).	To re-elect Mr. Frédéric HERREN as an independent non-executive Director	375,884,138 100.000000%	0 0.000000%
2(e).	To re-elect Ms. LI Hongwei as an independent non-executive Director.	375,721,338 99.956689%	162,800 0.043311%
2(f).	To re-elect Dr. XUE Jun as an independent non-executive Director	375,721,338 99.956689%	162,800 0.043311%
3.	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	375,884,138 100.000000%	0 0.000000%
4.	To re-appoint Messrs. Ernst and Young as Auditor and to authorize the Board to fix their remuneration.	375,884,138 100.000000%	0 0.000000%
5.	To grant the Share Buy-back Mandate to the Directors to buy back shares of the Company (“ Shares ”) on the Stock Exchange of not exceeding 10% of the total number of issued Shares of the Company.	375,884,138 100.000000%	0 0.000000%
6.	To grant the Issue Mandate to the Directors to issue, allot or deal with the Shares of not exceeding 20% of the total number of issued Shares of the Company.	372,130,435 99.001367%	3,753,703 0.998633%
7.	To grant the extension of the Issue Mandate by adding thereto the number of Shares bought back by the Company pursuant to the Share Buy-back Mandate.	372,130,435 99.001367%	3,753,703 0.998633%

SPECIAL RESOLUTIONS[#]		FOR	AGAINST
1.	To review the proposed amendments to the Memorandum and Articles of Association and adopt as the third amended and restated Memorandum and Articles of Association of the Company.	375,884,138 100.000000%	0 0.000000%

[#] *Full text of the resolutions is set out in the AGM Notice.*

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the above ordinary resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 1, such resolution was duly passed as a special resolution of the Company at the AGM.

By Order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman and CEO

Hong Kong, 30 June 2026

As at the date of this announcement, upon the conclusion of the AGM, the Board of the Company comprises seven Directors:

Executive Directors:

Mr. LI Xiangli (*Chairman and CEO*)
Ms. ZHANG Aiying (*Vice President*)
Mr. LIU Yi (*Vice President*)
Mr. YANG Rongbing (*Vice Chairman*)

Independent Non-executive Directors:

Mr. Frédéric HERREN
Ms. LI Hongwei
Dr. XUE Jun