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BFB HEALTH LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 205)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of BFB HEALTH LIMITED (the “**Company**”) both dated 30 April 2026. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular. At the AGM held on 30 June 2026, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules.

As at the date of the AGM, the number of issued shares of the Company was 1,251,214,095 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the voting at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of Shares Voted and %	
		FOR	AGAINST
1.	To approve and consider the audited financial statements and report of the directors (the “ Directors ”) and report of the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2025.	116,930,100 (100%)	0 (0%)
2.	To re-elect Mr. Li Leong as an executive Director.	116,930,100 (100%)	0 (0%)
3.	To re-elect Mr. Wu Mansheng as an executive Director.	116,930,100 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Shares Voted and %	
		FOR	AGAINST
4.	To re-elect Mr. Law Chi Hung as an independent non-executive Director.	116,930,100 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	116,930,100 (100%)	0 (0%)
6.	To re-appoint, Infinity CPA Limited, as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.	116,930,100 (100%)	0 (0%)
7.	As a special business, to grant an unconditional general mandate to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital of the Company.	116,930,100 (100%)	0 (0%)
8.	As a special business, to grant an unconditional general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company.	116,930,100 (100%)	0 (0%)
9.	As a special business, to extend an unconditional general mandate to the Directors to allot, issue or deal with new shares by the number of shares repurchased.	116,930,100 (100%)	0 (0%)

The full text of these resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions of the Company.

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

By Order of the Board
BFB HEALTH LIMITED
Li Leong
Executive Director

Hong Kong, 30 June 2026

As at the date of the AGM Notice, the executive Directors of the Company are Mr. Li Leong, Mr. Wu Mansheng, Mr. Li Zhen and Mr. Zhou Hongtao; and the independent non-executive Directors are Mr. Law Chi Hung, Mr. Guo Hui and Ms. Fang Ying.