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AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.

傲基(深圳)跨境商務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2519)

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

The board of directors (the “**Board**”) of AuGroup (SHENZHEN) Cross-Border Business Co., Ltd. (the “**Company**”) hereby announces that the annual general meeting (the “**AGM**”) of the Company was held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Tuesday, 30 June 2026. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), any vote of shareholders at a general meeting must be taken by poll. The AGM was chaired by Mr. Lu Haizhuan, the chairperson of the Board.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, the proposed resolutions set out in the notice of the AGM dated 5 June 2026 of the Company were voted by way of poll and were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the circular dated 5 June 2026 of the Company (the “**Circular**”).

As at the date of the AGM, the total number of issued Shares of the Company was 415,205,916 Shares, including 418,240 unlisted domestic Shares and 414,787,676 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. Shareholders and proxies attending the AGM represented, in aggregate, 51,483,292 Shares of the Company carrying voting rights, being approximately 12.3995% of the total number of Shares carrying voting rights of the Company as at the date of the AGM. No Shareholders were entitled to attend but abstain from voting in favor of any resolution proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting for any resolution at the AGM. All Directors of the Company attended the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2025 audited consolidated financial statements	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the 2025 audited annual results announcement	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the 2025 Annual Report	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the 2025 work report of the Board of Directors	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve no distribution of dividends for 2025	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the re-appointment of external auditor for 2026	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the grant of general mandate to the Board to repurchase Shares	51,483,292 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half of the votes were cast in favor of the above resolutions no.1 to 7, the resolutions no.1 to 7 were duly passed as ordinary resolutions.				
SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
8.	To consider and approve the grant of general mandate to the Board to issue Shares	51,476,947 (100.00%)	0 (0.00%)	0 (0.00%)
As more than two-thirds of the votes were cast in favor of the above resolution no.8, the resolution no.8 was duly passed as a special resolution.				

In compliance with the requirements of the Listing Rules, the Company's H share registrar, Tricor Investor Services Limited, and representatives of the Company's Shareholders acted as scrutineers for the vote-taking at the AGM.

By Order of the Board
AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
Mr. Lu Haizhuan
Chairperson, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Lu Haizhuan, Mr. Ze Kuaiyue, Ms. Zhuang Liyan and Mr. Yu Fenglu as executive directors; Ms. Zhang Li as a non-executive director; and Ms. Meng Rongfang, Mr. Chen Xiaohuan, Ms. Gao Yu and Mr. Liu Yong as independent non-executive directors