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Chaozhou Three-Circle (Group) Co., Ltd.

潮州三环（集团）股份有限公司

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

(Stock Code: 6951)

**(1) RESULTS OF POLL AT THE EXTRAORDINARY
GENERAL MEETING HELD ON AUGUST 5, 2026;
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(3) RE-ELECTION OF DIRECTORS OF THE 12TH SESSION OF
THE BOARD OF DIRECTORS;
(4) ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF
THE BOARD AND APPOINTMENT OF
SENIOR MANAGEMENT MEMBERS;
AND
(5) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

**I. RESULTS OF POLL AT THE EXTRAORDINARY GENERAL
MEETING HELD ON AUGUST 5, 2026**

Reference is made to (1) the notice of the first extraordinary general meeting for 2026 (the “**EGM**”) of Chaozhou Three-Circle (Group) Co., Ltd. (the “**Company**”) dated July 15, 2026; and (2) the circular of the EGM dated July 15, 2026 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM was held by the Company on Wednesday, August 5, 2026 at the Company Conference Room, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC. The EGM was convened by the Board of Directors and presided over by Mr. Li Gang, chairman of the Company. All Directors attended the EGM either in person or by electronic means. The convening and holding of the EGM complied with the relevant laws and regulations of the PRC and the provisions of the Articles of Association, and were legal and valid.

As at the date of the EGM, a total of 1,548 Shareholders and their proxies participated in the EGM via on-site attendance and online voting, representing an aggregate of 1,217,819,794 voting Shares, comprising 1,198,277,046 A Shares and 19,542,748 H Shares, accounting for 61.6874% of the total voting Shares of the Company.

As at the record date for the EGM, the total share capital of the Company was 1,987,861,671 Shares, consisting of 1,916,497,371 A Shares and 71,364,300 H Shares. Among them, 13,681,100 A Shares were held in the special securities account for the Company's Share repurchases. Such repurchased Shares carry no voting rights, hence the total number of voting Shares of the Company amounted to 1,974,180,571 Shares.

All resolutions proposed to Shareholders at the EGM were voted on by way of poll, including on-site voting and online voting (for A Shareholders only). The EGM was witnessed by Lawyer Feng Cheng from JunHe LLP, Shanghai Office, who issued a legal opinion confirming that the procedures for convening and holding the EGM therein complied with applicable laws, administrative regulations, rules, normative documents, the Rules for General Meetings of Listed Companies and the Articles of Association of the Company, Computershare Hong Kong Investor Services Limited served as the scrutineer at the EGM. The qualifications of the convener and attendees of the EGM, as well as the voting procedures and voting results of the EGM, are all legal and valid.

The results of the poll voting are set out as follows:

Resolutions		Number of Votes and Percentage of Voting Shares			Approved by Shareholders
		For	Against	Abstain	
Special Resolution					
1.	To consider and approve the resolution of proposed amendments to the Articles of Association	1,175,269,363 (96.5060%)	21,822,677 (1.7919%)	20,727,754 (1.7020%)	Yes

Ordinary Resolutions by Cumulative Voting			
2.	To consider and approve the proposed election of non-independent Directors of the 12th session of the Board of Directors	Number of Votes and Percentage of Voting Shares	
2.01	to re-elect Mr. Zhang Wanzhen as a non-executive Director	1,133,936,878 (93.1120%)	Yes
2.02	to re-elect Mr. Li Gang as an executive Director	1,165,305,057 (95.6878%)	Yes
2.03	to re-elect Mr. Ma Yanhong as an executive Director	1,165,926,597 (95.7388%)	Yes
2.04	to re-elect Mr. Qiu Jihua as an executive Director	1,162,911,521 (95.4913%)	Yes
3.	To consider and approve the proposed election of independent non-executive Directors of the 12th session of the Board of Directors	Number of Votes and Percentage of Voting Shares	
3.01	to re-elect Mr. Jiang Lijun as an independent non-executive Director	1,158,136,642 (95.0992%)	Yes
3.02	to re-elect Mr. Su Yanqi as an independent non-executive Director	1,160,614,631 (95.3027%)	Yes
3.03	to re-elect Ms. Wong Sze Wing as an independent non-executive Director	1,139,566,982 (93.5744%)	Yes

For the full text of the relevant resolutions, please refer to the Circular.

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution of amendments to the Articles of Association has been passed as a special resolution by the Shareholders at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association will take effect from the date of this announcement, the full text of which are available on the websites of the HKEXnews (www.hkexnews.hk) and the Company (www.cctc.cc). The Company will go through the filing and other procedures in accordance with laws as required.

III. RE-ELECTION OF DIRECTORS OF THE 12TH SESSION OF THE BOARD OF DIRECTORS

At the EGM, the Company (i) re-elected Mr. Zhang Wanzhen as a non-executive Director of the 12th session of the Board of Directors; (ii) re-elected Mr. Li Gang, Mr. Ma Yanhong and Mr. Qiu Jihua as executive Directors of the 12th session of the Board of Directors; and (iii) re-elected Mr. Jiang Lijun, Mr. Su Yanqi and Ms. Wong Sze Wing as independent non-executive Directors of the 12th session of the Board of Directors, effective from the date of the EGM, with a three-year term of office. Mr. Chen Guixu was elected as the employee representative Director pursuant to the employee Director election procedures of the Company at the employee representative congress convened by the Company on August 5, 2026. His term of office shall be three years, effective from the date of adoption of the resolution at this employee representative congress. Biography of Mr. Chen Guixu and the information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the appendix to this announcement. All the aforesaid Directors collectively constitute the 12th session of the Board of Directors.

Save for Mr. Chen Guixu, for the details of the biographical information of other Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated July 15, 2026 and the Circular. As at the date of this announcement, there has been no change to such information.

The above Directors have been re-elected upon approval at the EGM, or elected via the employee representative congress. The Company has entered into service contracts or appointment letters with each Director. Each service contract or appointment letter shall take effect on the date of the EGM and expire on the date when the term of office of the 12th session of the Board of Directors ends. Pursuant to the “Resolution on the Annual Remuneration Scheme for Members of the Board and Senior Management of the Company” approved at the 2025 annual general meeting held on April 20, 2026, certain Directors of the Company shall receive remuneration corresponding to their respective roles held in the Company. Such remuneration shall be determined mainly with reference to job position, authority and responsibilities, contribution

to the production and operation of the Company, years of service and remuneration benchmarks of peers in the industry, and no separate Director's allowance will be paid to such Directors. Each independent non-executive Director based in China will receive an annual pre-tax remuneration of RMB80,000, while each independent non-executive Director residing in Hong Kong will receive an annual pre-tax remuneration of HK\$240,000. The remuneration for the above independent non-executive Directors is determined with reference to remuneration levels in the industry and market conditions. Other Directors not falling within the scope of the above two paragraphs shall receive remuneration corresponding to their positions in the Company, and shall also be entitled to a position allowance of RMB80,000 per person per annum (pre-tax).

Mr. Jiang Lijun, Mr. Su Yanqi and Ms. Wong Sze Wing have each confirmed that as at the date of this announcement: (i) they have met the independence requirements having regard to all the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) they have no past or present financial or other interest in the business of the Company or its subsidiaries, nor have any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect the independence upon their appointment.

IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

Following the conclusion of the EGM, the 12th session of the Board of Directors held its first meeting (the “**Board Meeting**”).

At the Board Meeting, the Board has resolved to elect (i) Mr. Li Gang as the chairman of the 12th session of the Board of Directors; and (ii) Mr. Ma Yanhong as the vice chairman of the 12th session of the Board of Directors, effective from the date of the adoption of the Board resolution until the expiration of the term of office of the 12th session of the Board of Directors.

At the Board Meeting, the Board has also appointed (i) Mr. Ma Yanhong as the general manager of the Company; (ii) Mr. Qiu Jihua, Mr. Liu Jiepeng, Mr. Zheng Kecheng, Mr. Liang Jun, Mr. Liu Dexin, Mr. Liu Yan and Mr. Feng Xiaopeng as the deputy general managers of the Company; (iii) Ms. Wang Hongyu as the finance director of the Company; and (iv) Ms. Wu Xiaochun as the secretary of the Board of the Company, effective from the date of the adoption of the Board resolution until the expiration of the term of office of the 12th session of the Board of Directors.

V. CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Upon the election and approval by the Directors at the Board Meeting, the composition of the Board committees under the 12th session of the Board of Directors is as follows:

Strategy Committee

Mr. Li Gang (*Chairman*), Mr. Zhang Wanzhen and Mr. Jiang Lijun

Nomination Committee

Mr. Jiang Lijun (*Chairman*), Mr. Zhang Wanzhen and Ms. Wong Sze Wing

Remuneration and Appraisal Committee

Ms. Wong Sze Wing (*Chairlady*), Mr. Zhang Wanzhen and Mr. Su Yanqi

Audit Committee

Mr. Su Yanqi (*Chairman*), Mr. Zhang Wanzhen and Ms. Wong Sze Wing

Notes:

- (1) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (2) No parties have stated their intention in the Circular containing the notice of the EGM to vote against or to abstain from voting on any resolutions at the EGM.

By order of the Board
Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環（集團）股份有限公司
Mr. Li Gang
Chairman and Executive Director

Hong Kong, August 5, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhang Wanzhen and Mr. Chen Guixu as non-executive Directors; (ii) Mr. Li Gang, Mr. Ma Yanhong and Mr. Qiu Jihua as executive Directors; and (iii) Mr. Jiang Lijun, Mr. Su Yanqi and Ms. Wong Sze Wing as independent non-executive Directors.

Appendix I Profile of Employee Representative Director

Mr. Chen Guixu (陳桂旭), aged 37, has served as director of the president office at the Company since August 2023 and has been the chairman of the Company's labor union since November 2019. Mr. Chen served as the chairman of the board of supervisors of the Company from May 2020 to December 2025. He has successively held the positions of director of human resources department, the deputy general manager of the GTM business unit, and the deputy director of information security department of the Company. He is mainly responsible for the overall management of the president office of the Group. Mr. Chen graduated from Sun Yat-sen University with a major in Political Science and Administration in June 2012. As at the date of this announcement, Mr. Chen serves as director of the president office, chairman of the labor union of the Company, and supervisor of Chengdu Sanhuan Technology Co., Ltd, a wholly-owned subsidiary of the Company.

As at the date of this announcement, Mr. Chen Guixu directly holds 2,400 A Shares of the Company, representing approximately 0.0001% of the total issued share capital of the Company.

As at the date of this announcement, save as disclosed above, Mr. Chen Guixu confirmed that: (i) he has no relationship with any Directors, senior management, substantial or controlling Shareholders (as defined under the Listing Rules) of the Company; (ii) he does not hold any other position in the Company or its subsidiaries; (iii) he does not hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years; (iv) he is not interested or deemed to be interested in other shares or underlying shares of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (v) there are no other matters in connection with his appointment requiring the attention of Shareholders or the Stock Exchange, or which are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.