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禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 14, 2026

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on August 14, 2026 was duly passed.

Reference is made to the circular (the “**Circular**”) of Yuzhou Group Holdings Company Limited (the “**Company**”) in relation to the disposal of the Property, which constitutes a very substantial disposal for the Company, and the notice of extraordinary general meeting (the “**Notice of EGM**”) dated July 28, 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the extraordinary general meeting of the Company held on August 14, 2026 (the “**EGM**”), the proposed ordinary resolution as set out in the Notice of EGM was duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll. The poll result is as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve, ratify and confirm the Preliminary Agreement, the Formal Agreement and the transactions contemplated thereunder [#] .	895,991,115 (99.999720%)	2,512 (0.000280%)

[#] Full text of the resolution is set out in the Notice of the EGM.

Notes:

- (a) As more than 50% of the votes were cast in favour of the ordinary resolution proposed at the EGM, the ordinary resolution was duly passed by the Shareholders.
- (b) The total number of Shares of the Company in issue as at the date of the EGM: 1,487,986,995.
- (c) As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation.
- (d) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM: 1,487,986,995.
- (e) The total number of Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) The total number of Shares held by holders who were required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM: Nil. No Shareholder had stated in the Circular an intention to vote against or to abstain from voting on the ordinary resolution at the EGM.
- (g) The total number of Shares held by the Shareholders or their proxy(ies) who attended the EGM and were entitled to vote was 895,993,627 Shares, representing approximately 60.22% of the total number of issued Shares of the Company (excluding treasury shares) as at the date of the EGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) Ms. Kwok Ying Lan, the Chairman of the Board and an executive Director, chaired the EGM. All Directors attended the EGM in person or by electronic means.

By Order of the Board
Yuzhou Group Holdings Company Limited
Kwok Ying Lan
Chairman

Hong Kong, August 14, 2026

As at the date of this announcement, the executive directors of the Company are Ms. Kwok Ying Lan (Chairman) and Mr. Lin Conghui, the non-executive directors of the Company are Mr. Lam Lung On (J.P.) and Mr. Lam Wai Hon, and the independent non-executive directors of the Company are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Mr. Yu Shangyou.