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北京體育文化產業集團有限公司
BEIJING SPORTS AND ENTERTAINMENT INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1803)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2026

References are made to the circular (the “**Circular**”) of Beijing Sports and Entertainment Industry Group Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) dated 31 July 2026. The capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed at the EGM of the Company held on 20 August 2026 at 11:00 a.m. was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of votes (Approximate %)		Total number of Shares voted
		For	Against	
1.	To approve the Share Consolidation.	1,291,877,750 (99.99%)	20 (0.01%)	1,291,877,770

The description of the above resolution is by way of summary only. The full text of such resolution appears in the Notice.

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the EGM in person or by proxy. As more than 50% of the votes were cast in favour of the above resolution proposed at the EGM, such resolution was duly passed as an ordinary resolution.

The total number of Shares of the Company in issue as at the date of the EGM was 1,689,619,000 Shares. The total number of Shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,689,619,000 Shares. As at the date of the EGM, the Company did not hold any treasury Shares.

There are no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There are no Shares of the Company that is required under the Listing Rules to abstain from voting at the EGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The attendance record of the Directors of the Company at the EGM was as follows:

- Mr. Hu Yebi and Ms. Hu Yi Na attended in person;
- Mr. Lam Ka Tak, Mr. Hou Gongda, Mr. Zhang Su, Mr. Liu Xue Heng, Mr. Lok Lawrence Yuen Ming and Mr. Xin Luo Lin attended by electronic means; and
- Mr. Tse Man Kit Keith and Mr. Pan Lihui did not attend the EGM due to other work arrangement with prior notice before the EGM.

By Order of the Board
Beijing Sports and Entertainment Industry Group Limited
Hu Yebi
Chairman

Hong Kong, 20 August 2026

As at the date of this announcement, the executive Directors are Mr. Lam Ka Tak, Mr. Hou Gongda and Mr. Zhang Su; the non-executive Directors are Mr. Hu Yebi, Ms. Hu Yi Na and Mr. Liu Xue Heng; and the independent non-executive Directors are Mr. Tse Man Kit, Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.