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上善黃金國際控股有限公司

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2026

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 30 July 2026 of Shangshan Gold International Holdings Limited (the “**Company**”) in relation to the Company’s annual general meeting (the “**Annual General Meeting**”) held on Tuesday, 25 August 2026. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 511,880,000. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the Annual General Meeting and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting. Accordingly, there were 511,880,000 Shares entitling the Shareholders to attend and vote on all the Resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All directors of the Company attended the Annual General Meeting in person or by electronic means.

The poll results in respect of the Resolutions at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.	191,689,468 (100.00%)	0 (0.00%)
2.	(a) Each as a separate resolution, to re-elect the following persons as a Director:		
	(i) Mr. Zheng Haoran	191,689,468 (100.00%)	0 (0.00%)
	(ii) Professor He Jia	191,689,468 (100.00%)	0 (0.00%)
	(iii) Dr. Li Jing	191,689,468 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors to fix the Directors' remuneration.	191,689,468 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	191,689,468 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution (the " Issue Mandate ").	191,689,468 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution (the " Repurchase Mandate ").	191,689,468 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the Issue Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	191,689,468 (100.00%)	0 (0.00%)

Note: The full text of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed Resolutions numbered 1 to 6, the Resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the Annual General Meeting.

By order of the Board of
Shangshan Gold International Holdings Limited
Mr. Tong Jun
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the executive Director is Mr. Tong Jun; the non-executive Directors are Mr. Li Jiefeng and Mr. Zheng Haoran; and the independent non-executive Directors are Professor He Jia, Mr. Leung Ting Yuk and Dr. Li Jing.