New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

References are made to the circular (the "**Circular**") of New Sparkle Roll International Group Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") both dated 31 July 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions				No. of Shares Voted (%)	
				For	**Against**
1.	To receive, consider and adopt the audited financial statements and the reports of the directors ("**Directors**") and auditors of the Company for the year ended 31 March 2026.			312,809,489 (100.00%)	0 (0.00%)
2.	(i)	(a)	to re-elect Ms. WANG Hui as an Independent Non-executive Director;	312,809,489 (100.00%)	0 (0.00%)
		(b)	to re-elect Mr. LI Yunjiu as an Independent Non-executive Director;	312,809,489 (100.00%)	0 (0.00%)
		(c)	to re-elect Ms. MA Shuyang as an Independent Non-executive Director; and	312,809,489 (100.00%)	0 (0.00%)

Ordinary Resolutions			No. of Shares Voted (%)	
			For	Against
	(ii)	to authorise the board of Directors ("**Board**" or, if so delegated by the Board, its remuneration committee) to fix the Directors' remuneration and to grant power to the Board to appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.	312,809,489 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.		312,809,489 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new or additional shares of the Company not exceeding 20% of the total number of shares of the Company ("**Shares**") (excluding treasury Shares) as at the date of the passing of this resolution.		312,809,489 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares (excluding treasury Shares) as at the date of the passing of this resolution.		312,809,489 (100.00%)	0 (0.00%)
6.	To extend the number of shares repurchased pursuant to Resolution No. 5 to the general mandate granted to under Resolution No. 4.		312,809,489 (100.00%)	0 (0.00%)

Note: The full text of the above resolutions proposed at the AGM were 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 of the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of AGM, the Company had an aggregate of 675,362,170 issued Shares (including 0 treasury shares), which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by way of electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
New Sparkle Roll International Group Limited
JU Qinghao
Chairman

Hong Kong, 28 August 2026

As at the date of this announcement, the Company has one executive Director, Mr. JU Qinghao, and three independent non-executive Directors, Ms. WANG Hui, Mr. Li Yunjiu and Ms. Ma Shuyang.