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MIGAO GROUP HOLDINGS LIMITED

米高集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9879)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2026

The board (the “**Board**”) of directors (each a “**Director**” and collectively the “**Directors**”) of Migao Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 31 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2026.		850,536,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.083 per share of the Company for the year ended 31 March 2026.		850,536,000 (100.00%)	0 (0.00%)
3.	(a)	To re-elect Ms. Huang Shasha as an independent non-executive Director.	850,536,000 (100.00%)	0 (0.00%)
	(b)	To re-elect Ms. Qing Meyerson as an independent non-executive Director.	850,536,000 (100.00%)	0 (0.00%)
	(c)	To authorize the Board to fix the respective Directors’ remuneration.	850,536,000 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board to fix their remuneration.		850,239,000 (99.97%)	297,000 (0.03%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution.	850,536,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue, allot, deal with additional shares, or resell or transfer any treasury shares held under the name of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution.	850,239,000 (99.97%)	297,000 (0.03%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company by the aggregate number of the shares bought back by the Company.	850,239,000 (99.97%)	297,000 (0.03%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 27 July 2026.
- (b) All percentages are rounded up to two decimal places.
- (c) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.
- (d) As at the date of the AGM, (i) the Company did not hold any treasury shares (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System); (ii) the Company did not have any shares bought back that were pending cancellation; and (iii) the total number of shares of the Company in issue was 908,940,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM.
- (e) There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM, either in person or by electronic means.

By Order of the Board
Migao Group Holdings Limited
Mr. Liu Guocai
Chairperson and Executive Director

Hong Kong, 31 August 2026

As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.