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Eastroc Beverage (Group) Co., Ltd.
東鵬飲料(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09980)

**(1) POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING**
(2) PROPOSED 2026 INTERIM PROFIT DISTRIBUTION PLAN

THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Eastroc Beverage (Group) Co., Ltd. (the “**Company**”) dated August 13, 2026 (the “**Circular**”) in relation to the 2026 second extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETING

The EGM of the Company was held at VIP Meeting Room, 2/F, Building 3, 88 Mingliang Science Park, 142 Zhuguang North Road, Taoyuan Community, Nanshan District, Shenzhen, Guangdong Province, the PRC at 2:30 p.m. on Monday, August 31, 2026. The EGM was convened by the Board and presided over by Mr. Lin Muqin, the chairman of the Board. Voting for the resolutions proposed to the Shareholders at the EGM was conducted by poll, which included both onsite voting by poll and, for A Shareholders only, online voting by poll. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, served as the scrutineers in respect of the vote-taking of H Shares at the EGM.

The convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association. The Company currently has 10 Directors, all of whom attended the EGM in person or via electronic means.

The total number of issued Shares of the Company as at the equity registration date of the EGM was 734,199,310 Shares, comprising 676,016,900 A Shares and 58,182,410 H Shares. The total number of Shares entitling the holders to attend and vote on the resolutions was 727,076,759 Shares, comprising 668,894,349 A Shares and 58,182,410 H Shares. 7,122,551 A Shares held as treasury shares by the Company in the Company's repurchase securities account did not carry voting rights at the EGM and were excluded from the total number of Shares entitling the holders to attend and vote at the EGM. The Company did not solicit voting or exercise any voting rights in respect of the aforesaid treasury shares at the EGM. There was no restriction on any Shareholders casting votes on the proposed resolutions (the "**Proposed Resolutions**") at the EGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the EGM but to abstain from voting for the resolutions pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.

As at the equity registration date of the EGM, the total number of Shares held by the Shareholders attending and entitling to vote at the EGM, or their proxies (including A Shareholders who voted via the Internet) was 519,243,824, representing approximately 70.7225% of the total number of issued Shares of the Company as at the date of this announcement.

POLL RESULTS

The poll results in respect of the Proposed Resolutions are as follows:

No.	Ordinary Resolutions	Number of Votes & Percentage of the Total Voting Shares					
		For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1.	To consider and approve the 2026 interim profit distribution plan.	519,141,004	99.9802	53,230	0.0103	49,590	0.0096
2.	To consider and approve the profit distribution and return plan for the next three years (2026–2028) of the Company.	519,132,094	99.9785	58,610	0.0113	53,120	0.0102

No.	Special Resolutions	Number of Votes & Percentage of the Total Voting Shares					
		For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
3.	To consider and approve the proposed amendments to the articles of association of the Company.	519,091,901	99.9707	56,323	0.0108	95,600	0.0184
4.	To consider and approve the general mandate to the Board of Directors for repurchase of H Shares.	519,013,894	99.9557	156,571	0.0302	73,359	0.0141

As a majority of the valid votes were cast in favor of resolutions No. 1 to No. 2, such resolutions were duly passed as ordinary resolutions at the EGM. As more than two-thirds of the valid votes were cast in favour of resolutions No. 3 to No. 4 at the EGM, such resolutions were duly passed as special resolutions. Apart from the above resolutions, no new proposal was submitted for voting and approval.

Please refer to the Circular for details of the resolutions.

2026 INTERIM PROFIT DISTRIBUTION PLAN

The interim dividend will be denominated and declared in RMB. The holders of A Shares will be paid in RMB and the holders of H Shares will be paid in HKD. The exchange rate for the dividend to be paid in HKD is HKD1 to RMB0.86537, which is the average central parity rate of HKD against RMB as announced by the People's Bank of China during the five business days prior to the date of declaration of the dividend at the EGM (exclusive).

WITNESS BY LAWYERS

The Company engaged DeHeng Law Offices to witness the EGM. DeHeng Law Offices was of the opinion that the procedures for the convening and holding of the EGM, the attendees, the eligibility of the convener, the proposals, the voting procedures, and the voting results all complied with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules of General Meeting, and other laws, regulations, and normative documents, as well as the Company's Articles of Association. Therefore, the resolutions passed at the EGM were lawful and valid.

By order of the Board
Eastroc Beverage (Group) Co., Ltd.
Mr. LIN Muqin
*Chairman of the Board,
Executive Director and
Chief Executive Officer*

Shenzhen, the PRC, August 31, 2026

As at the date of this announcement, the Board comprises: (i) Mr. LIN Muqin, Mr. LIN Mugang, Mr. LU Yifu, Ms. JIANG Weiwei, Mr. ZHANG Lei and Mr. LIN Daiji as executive Directors; and (ii) Ms. ZHAO Yali, Ms. YOU Xiao, Mr. LI Hongbin and Mr. TAI Kwok Leung, Alexander as independent non-executive Directors.