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7Road Holdings Limited

第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 797)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2026

At the EGM held on 4 September 2026, the proposed resolution as set out in the notice of the EGM dated 17 August 2026 has been duly passed by the Shareholders by way of poll.
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References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of 7Road Holdings Limited (the “**Company**”) both dated 17 August 2026. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, all votes on the proposed resolution as set out in the notice of the EGM dated 17 August 2026 were taken by poll.

The EGM was convened by the Board and chaired by Mr. Yang Cheng, an executive Director. All Directors had attended the EGM.

As at 4 September 2026, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM is 2,508,088,000. The Company does not hold any treasury shares (including any treasury shares held by or deposited with the CCASS). 7Road Elite Holdings Limited and 7Road Talent Holdings Limited (both holding Shares on trust and for the benefit of the participants of the restricted share unit

scheme adopted by the Company on 6 March 2018) are currently holding 178,932,000 unvested Shares with voting rights (representing approximately 7.13% of the issued Shares) and have abstained from voting on the resolution at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the proposed resolution at the EGM 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 the resolution proposed at the EGM. No parties have stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To give a new general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares).	762,204,000 (100.0%)	0 (0.0%)

For details of the above-mentioned resolution, please refer to the Circular.

As more than 50% of the votes were cast in favour of ordinary resolution no. 1 stated above, the above-mentioned resolution no. 1 has been duly passed by the Shareholders as an ordinary resolution of the Company.

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

By order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC, 4 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Liu Zhizhen and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.