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BAMA TEA CO., LTD.

八馬茶業股份有限公司

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

(Stock Code: 6980)

**POLL RESULTS OF EXTRAORDINARY GENERAL
MEETING HELD ON SEPTEMBER 4, 2026; AND
DISTRIBUTION OF INTERIM DIVIDEND**

Reference is made to the circular of Bama Tea Co., Ltd. (the “**Company**”) dated August 18, 2026 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AND POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Company held the extraordinary general meeting (the “**EGM**”) at 8/F, Huaduyuan Building, Dongmen South Road, Nanhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC on Friday, September 4, 2026 at 10:00 a.m. At the EGM, poll voting was demanded by the chairman of the EGM for voting on the proposed resolution in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association, as set out in the notice of EGM of the Company dated August 18, 2026 (the “**Notice**”).

As at the date of the EGM, the total number of issued shares of the Company was 85,000,000 shares, comprising 80,000 Domestic Shares and 84,920,000 H Shares. A total of 463,200 H Shares, which was the number of H Shares held by the Company as treasury shares as at August 31, 2026 (the latest time to lodge transfer documents for registration with share registrar in order to be eligible to attend and vote at the EGM), were not included in the number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM, and no voting rights have been exercised in respect of such H Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 84,536,800 Shares. Saved as disclosed above, there were no Shares repurchased by the Company which are pending for cancellation and should be excluded from the total number of Shares of the Company in issue for the purpose of the EGM.

To the best knowledge, information and belief of the Directors, (i) there were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. There were no shares voted at the EGM but excluded from calculating the poll results. The convening, holding and voting of the EGM were all in compliance with the requirements of the Company Law of the PRC, other relevant PRC laws and regulations, the Articles of Association and the Listing Rules. For details of the resolution considered at the EGM, please refer to the Circular.

All of the Directors, namely Mr. Wang Wenli, Mr. Wu Qingbiao, Mr. Wang Kunheng, Mr. Wang Wenchao, Mr. Wang Wenlong, Mr. Wang Wenbin, Ms. Chiu Mun Wai, Ms. Tong Naqiong and Mr. Wang Yuefei attended the EGM either in person or by electronic means.

The Company's H share registrar, Tricor Investor Services Limited, and two representatives from the Shareholders were appointed as the scrutineer and vote counters at the EGM for the purpose of vote-taking.

Shareholders (including their proxies and authorised representatives), holding a total of 55,976,450 Shares and representing approximately 65.85% of the total issued shares of the Company, attended the EGM. The proposed resolution as set out in the Notice of EGM was put to vote by way of a poll at the EGM.

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

Ordinary Resolution		No. of Votes (Approximate %)		
		For	Against	Abstain
1.	To consider and approve the 2026 Interim Dividend Distribution Plan.	55,976,450 (100%)	0 (0%)	0 (0%)

Note: The descriptions of the resolution are by way of summary only. Please refer to the notice of the EGM dated August 18, 2026 for the full text of the resolution.

As more than half of votes were casted in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM.

DISTRIBUTION OF INTERIM DIVIDEND

The 2026 Interim Dividend Distribution Plan has been approved at the EGM. Pursuant to the 2026 Interim Dividend Distribution Plan, the Company will pay an interim cash dividend of RMB1.2 per Share (inclusive of tax) for the six months ended June 30, 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, September 16, 2026. Based on a total of 84,848,300 Shares entitled to the interim dividend, which was calculated by deducting 151,700 H Shares held by the Company as treasury shares from the total number of issued Shares of 85,000,000 as of the date on which the 2026 Interim Dividend Distribution Plan was considered and approved by the Board, the aggregate dividends to be distributed amount to RMB101,817,960 (inclusive of tax). However, as the Company had repurchased and may continue, from time to time, to repurchase Shares to be held as treasury shares before the book closure period, the actual total amount of cash dividend to be paid will be determined based on the total number of Shares (excluding treasury shares, if any) as at the record date for the interim dividend distribution, while maintaining the per-share dividend amount unchanged.

Dividends shall be denominated and declared in RMB, and paid (i) in RMB for Domestic Shares and H Shares under the H share full circulation scheme; and (ii) in HKD for other H Shares. The actual amount paid in Hong Kong dollars will be calculated based on the average benchmark exchange rate of RMB against HKD published by the People's Bank of China for the five business days immediately prior to the date of the EGM (i.e. RMB0.864958 to HKD1.00).

For the purpose of ascertaining Shareholders' entitlement for the interim dividend, the register of members of the Company will be closed from Monday, September 14, 2026 to Wednesday, September 16, 2026, both days inclusive. In order to be entitled to the interim dividend for the six months ended June 30, 2026, holders of H Shares shall deliver the share certificates accompanied by the transfer documents to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, September 11, 2026.

Please refer to the Circular for details regarding taxation of dividend for H Share Shareholders.

By order of the Board
Bama Tea Co., Ltd.
Mr. Wang Wenli
Chairman of the Board and Executive Director

Hong Kong, September 4, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Wenli, Mr. Wu Qingbiao, Mr. Wang Kunheng, Mr. Wang Wenchao and Mr. Wang Wenlong as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Ms. Chiu Mun Wai, Ms. Tong Naqiong and Mr. Wang Yuefei as independent non-executive Directors.