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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Wantian Holdings Limited (the “**Company**”) both dated 19 August 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 8 September 2026.

As at the date of the EGM, the total number of Shares in issue was 2,038,329,769 Shares. Pursuant to the Listing Rules and as disclosed in the Circular, among the total number of Shares in issue, as at the date of the EGM, (i) Ace Source, which held 1,040,372,000 Shares, representing approximately 51.04% of the total number of Shares in issue; (ii) Dr. Hooy, who held 104,496,391 Shares, representing approximately 5.13% of the total number of Shares in issue; and (iii) Mr. Zhong, who held 35,990,721 Shares, representing approximately 1.77% of the total number of Shares in issue, had abstained from voting on the Resolutions numbered 1 to 4 at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions numbered 1 to 4 at the EGM was 857,470,657 Shares, representing approximately 42.07% of the total number of Shares in issue and the total number of Shares entitling the Shareholders to attend and vote on the Resolution numbered 5 at the EGM was

2,038,329,769 Shares. Save as disclosed above, to the best knowledge, information and belief of the Board, (i) no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM; (ii) no Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM; and (iii) no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the Resolutions at the EGM are set out as follows:

Ordinary Resolutions <i>Note</i>		Number of votes (approximate %)	
		For	Against
1.	To approve, confirm and ratify the Catering Termination Agreement and the transactions contemplated thereunder.	176,570,000 (100%)	0 (0%)
2.	To approve, confirm and ratify the Office Termination Agreement and the transactions contemplated thereunder.	176,570,000 (100%)	0 (0%)
3.	To approve, confirm and ratify Asset Transfer Agreement A and the transactions contemplated thereunder.	176,570,000 (100%)	0 (0%)
4.	To approve, confirm and ratify Asset Transfer Agreement B and the transactions contemplated thereunder.	176,570,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 to 4, each of the above Resolutions was duly passed as an ordinary resolution of the Company.

Special Resolutions ^{Note}		Number of votes (approximate %)	
		For	Against
5.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Wantian Holdings Limited” to “China Onetech Holdings Limited” and the dual foreign name of the Company in Chinese remain as “中國萬天控股有限公司” (the “ Proposed Change of Company Name ”) and any one director of the Company (or any two directors or one director and the secretary of the Company, in the case of execution of documents under seal) be authorised for and on behalf of the Company to do all such acts and things and execute all such documents which may be necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name, including without limitation to attending to any necessary registration and/or filing for and on behalf of the Company.	1,335,458,391 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of Resolution numbered 5, the above Resolution was duly passed as a special resolution of the Company.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. All Directors have attended the EGM either in person or by electronic means.

Note: The full text of the Resolutions was set out in the Notice.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 8 September 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.