Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 SEPTEMBER 2026

Reference is made to the circular of Beisen Holding Limited (the "**Company**") dated 22 June 2026 (the "**Circular**") and the supplementary notice of Annual General Meeting dated 1 September 2026 (the "**Supplementary Notice**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 17 September 2026, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions, as set out in the notice of the Annual General Meeting dated 22 June 2026 and the Supplementary Notice.

As at the date of the Annual General Meeting, the total number of issued Shares was 719,246,023 Shares (excluding treasury Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions at the Annual General Meeting. There were 18,832,600 treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and there were no shares repurchased by the Company which are pending cancellation, as at the date of the Annual General Meeting. For the avoidance of doubt, holders of treasury Shares shall abstain from voting at the Annual General Meeting and accordingly, no voting rights of treasury Shares have been exercised at the Annual General Meeting. Futu Trustee Limited, the trustee under the pre-IPO share option plan of the Company adopted by the Company on 15 July 2019, and amended on 23 April 2020, 26 September 2021 and 31 December 2021 and the trustee under the restricted share unit plan of the Company adopted on 31 December 2021, and amended on 23 March 2023 and 19 June 2025, who is currently holding 7,260,998 unvested Shares in aggregate with voting rights attached (representing approximately 1.01% of the number of the issued Shares (excluding treasury Shares)), has abstained from voting on any of the resolutions at the Annual General Meeting. Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules nor any shares of holders required under the Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular or the Supplementary Notice to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All the Directors were present at the meeting either in person or by means of telecommunication.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Director(s)**") and independent auditor of the Company (the "**Auditor**") for the financial year ended 31 March 2026.	288,364,101 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect the following retiring Directors:		
	(i) Ms. Liu Xianna as an executive Director.	288,055,668 (99.893040%)	308,433 (0.106960%)
	(ii) Mr. Du Kui as an independent non-executive Director.	288,364,101 (100.000000%)	0 (0.000000%)
	(iii) Mr. Zhao Feng as an independent non-executive Director.	288,364,101 (100.000000%)	0 (0.000000%)
	(B) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	288,353,901 (99.996463%)	10,200 (0.003537%)
3.	To re-appoint KPMG as the Auditor and to authorise the Board to fix its remuneration for the financial year ending 31 March 2027.	288,364,101 (100.000000%)	0 (0.000000%)

<table>
<tr><th colspan="3" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">No. of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="3">4.</td><td>(A)</td><td>To give a general mandate to the Directors to allot, issue and deal with the additional shares (including any sale or transfer of shares of the Company out of treasury that are held as treasury shares) not exceeding 20 per cent of the aggregate number of the issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.</td><td>285,231,868
(98.913792%)</td><td>3,132,233
(1.086208%)</td></tr>
<tr><td>(B)</td><td>To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.</td><td>288,364,101
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td>(C)</td><td>To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased pursuant to ordinary resolution numbered 4(B).</td><td>281,797,480
(97.722802%)</td><td>6,566,621
(2.277198%)</td></tr>
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As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

PRC, 17 September 2026

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. ZHAO Feng.