CHINA TANGSHANG HOLDINGS LIMITED
中國唐商控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 September 2026.

Reference is made to the circular of China Tangshang Holdings Limited (the "**Company**") dated 19 August 2026 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 18 September 2026, all the proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules.

As at the date of the Annual General Meeting, the total number of 3,428,466,570 Shares were in issue and holders of which are entitled to attend and vote on all the proposed resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, branch share and transfer office of the Company in Hong Kong, acted as scrutineer for the purpose of vote-taking at the Annual General Meeting. Set out below are the poll results in respect of the respective Resolutions put to vote at the Annual General Meeting:

Ordinary Resolutions		**Number of Shares voted (%)**	
		For	**Against**
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company (the "**Director(s)**") and independent auditor of the Company (the "**Auditor**") for the year ended 31 March 2026.	1,991,453,680 100%	0 0%
2(i)	To re-elect Mr. Chen Weiwu as an executive Director.	1,991,453,680 100%	0 0%
2(ii)	To re-elect Mr. Jiang Ruowenhao as an Independent Non-executive Director.	1,991,453,680 100%	0 0%
3.	To re-elect Mr. Chen Youchun as an Independent Non-executive Director.	1,991,453,680 100%	0 0%
4.	To re-elect Ms. Lui Mei Ka as an Independent Non-executive Director.	1,991,453,680 100%	0 0%
5.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	1,991,453,680 100%	0 0%
6.	To re-appoint CCTH CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	1,991,453,680 100%	0 0%
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "**Shares**") not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	1,991,453,680 100%	0 0%
8.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	1,991,453,680 100%	0 0%
9.	To extend the general mandate granted by resolution no. 7 to issue additional Shares, representing the number of Shares bought back pursuant to the general mandate granted by resolution no. 8.	1,991,453,680 100%	0 0%
Special Resolution			
10.	To approve the proposed amendments to the Bye-laws and the adoption of the new Bye-laws.	1,991,453,680 100%	0 0%

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

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the Annual General Meeting.

All Directors, namely Mr. Chen Weiwu, Mr. Zhou Houjie, Mr. Jiang Ruowenhao, Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin, attended the Annual General Meeting either in person or by electronic means.

By Order of the Board
China Tangshang Holdings Limited
Chen Weiwu
Chairman

Hong Kong, 18 September 2026

As at the date of this announcement, the Executive Directors are Mr. Chen Weiwu (the Chairman), Mr. Zhou Houjie and Mr. Jiang Ruowenhao; and the Independent Non-executive Directors are Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin.