三环集团
— SINCE 1970 —

Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環（集團）股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6951)

(1) RESULTS OF POLL AT THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 21, 2026; AND (2) CHANGE OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE APPENDIX THERETO

1. RESULTS OF POLL AT THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 21, 2026

References are made to (1) the notice of the second extraordinary general meeting for 2026 (the "**EGM**") of Chaozhou Three-Circle (Group) Co., Ltd. (the "**Company**") dated September 1, 2026; and (2) the circular of the EGM dated September 1, 2026 (the "**Circular**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM was held by the Company on Monday, September 21, 2026 at the Company Conference Room, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC. The EGM was convened by the Board of Directors and presided over by Mr. Zhang Wanzhen, the Director. Mr. Li Gang, Mr. Ma Yanhong and Mr. Jiang Lijun did not attend the EGM due to other work arrangement. Save as disclosed above, all other Directors attended the EGM either in person or by electronic means. The convening and holding of the EGM complied with the relevant laws and regulations of the PRC and the provisions of the Articles of Association, and were legal and valid.

As at the date of the EGM, a total of 1,829 Shareholders and their proxies participated in the EGM via on-site attendance and online voting, representing an aggregate of 1,252,687,892 voting Shares, comprising 1,227,667,019 A Shares and 25,020,873 H Shares, accounting for 63.4468% of the total voting Shares.

As at the record date for the EGM, the total issued share capital of the Company was 1,996,718,571 Shares, consisting of 1,916,497,371 A Shares and 80,221,200 H Shares. Among them, 22,327,261 A Shares were held in the special securities account for the Company's share repurchases. Such repurchased Shares carry no voting rights, hence the total number of voting Shares was 1,974,391,310 Shares.

As the Shareholders, namely Mr. Li Gang, Mr. Ma Yanhong, Mr. Qiu Jihua, Mr. Chen Guixu, Mr. Liu Jiepeng, Mr. Zheng Kecheng, Mr. Liu Dexin, Mr. Feng Xiaopeng, Ms. Wang Hongyu and Ms. Wu Xiaochun, as well as other relevant Shareholders interested in the 2026 A Share Employee Stock Ownership Plan, were required to and have abstained from voting on the resolutions in relation to the 2026 A Share Employee Stock Ownership Plan (i.e. resolutions numbered 3, 4, and 5) at the EGM. Accordingly, the total number of Shares which abstained from voting on the resolutions numbered 3, 4, and 5 was 32,266,146 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Company, no other Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. Further, no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules.

All resolutions proposed to Shareholders at the EGM were voted on by way of poll, including on-site voting and online voting (for A Shareholders only). The EGM was witnessed by Lawyer Feng Cheng from JunHe LLP, Shanghai Office, who issued a legal opinion confirming that the procedures for convening and holding the EGM therein complied with applicable laws, administrative regulations, rules, normative documents, the Rules for General Meetings of Listed Companies and the Articles of Association. Computershare Hong Kong Investor Services Limited served as the scrutineer at the EGM. The qualifications of the convener and attendees of the EGM, as well as the voting procedures and voting results of the EGM, are all legal and valid.

The results of the poll voting are set out as follows:

Resolutions		Number of Votes and Percentage of Voting Shares			Approved by Shareholders
		For	Against	Abstain	
Special Resolutions					
1.	To consider and approve the proposed change of registered capital	1,229,112,316 (98.1180%)	22,612,676 (1.8051%)	962,900 (0.0769%)	Yes
2.	To consider and approve the proposed amendments to the Articles of Association and the appendix thereto				
2.01	To consider and approve the proposed amendments to the Articles of Association	1,229,110,916 (98.1179%)	22,613,276 (1.8052%)	963,700 (0.0769%)	Yes
2.02	To consider and approve the proposed amendments to the Rules of Procedures of the Board	1,251,139,992 (99.8764%)	585,500 (0.0467%)	962,400 (0.0768%)	Yes
Ordinary Resolutions					
3.	To consider and approve the proposed adoption of the 2026 A Share Employee Stock Ownership Plan and its summary	1,182,455,838 (94.6783%)	65,498,974 (5.2444%)	965,000 (0.0773%)	Yes
4.	To consider and approve the proposed adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan	1,182,732,554 (94.7004%)	65,222,958 (5.2223%)	964,300 (0.0772%)	Yes
5.	To consider and approve the proposed authorization to the Board to handle matters relating to the 2026 A Share Employee Stock Ownership Plan	1,182,481,638 (94.6803%)	65,473,874 (5.2424%)	964,300 (0.0772%)	Yes

For the full text of the relevant resolutions, please refer to the circular.

2. CHANGE OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE APPENDIX THERETO

The resolutions in relation to the change of registered capital and the amendments to the Articles of Association and the appendix thereto have been duly passed as special resolutions by the Shareholders at the EGM. The Company will go through the filing and other procedures in accordance with laws as required.

The amended Articles of Association and its appendix, the Rules of Procedures of the Board, will take effect from the date of this announcement, the full text of which is available on the websites of the HKEXnews (www.hkexnews.hk) and the Company (www.cctc.cc).

By order of the Board
Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環（集團）股份有限公司
Mr. Li Gang
Chairman and Executive Director

Hong Kong, September 21, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhang Wanzhen and Mr. Chen Guixu as non-executive Directors; (ii) Mr. Li Gang, Mr. Ma Yanhong and Mr. Qiu Jihua as executive Directors; (iii) Mr. Jiang Lijun, Mr. Su Yanqi and Ms. Wong Sze Wing as independent non-executive Directors.