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XXF GROUP HOLDINGS LIMITED

喜相逢集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2473)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) both dated 7 September 2026 of XXF Group Holdings Limited (the “**Company**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that at the extraordinary general meeting of the Company held on Thursday, 24 September 2026 (the “**EGM**”), the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. All Directors, namely Mr. Huang Wei, Mr. Ye Fuwei, Ms. Zhang Jinghua, Mr. Liu Wei, Mr. Wu Fei, Mr. Fung Che Wai, Anthony and Mr. Chen Shuo, attended the EGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Ordinary resolution		Number of Shares voted (approximate %)	
		For	Against
1.	(i) the Sale and Leaseback Agreements and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (ii) any Director be and is hereby authorised to sign and execute all such documents or agreements or deeds on behalf of the Company and to do all such other things and to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of, or in connection with, the implementation of and giving effect to the terms of the Sale and Leaseback Agreements and the transactions contemplated thereunder or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.	414,205,806 (99.143695%)	3,577,500 (0.856305%)

As more than 50% of the votes were cast in favor of the ordinary resolution no.1, such resolution was duly passed as ordinary resolution at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,856,250,000, being the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no Shares actually voted but excluded from calculating the poll results. There were also no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

By Order of the Board
XXF Group Holdings Limited
Mr. Huang Wei
*Chairman of the Board, chief executive officer
 and executive Director*

Hong Kong, 24 September 2026

As at the date of this announcement, the executive Directors are Mr. Huang Wei, Mr. Ye Fuwei and Ms. Zhang Jinghua, the non-executive Director is Mr. Liu Wei, and the independent non-executive Directors are Mr. Wu Fei, Mr. Fung Che Wai, Anthony and Mr. Chen Shuo.