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BILLION INDUSTRIAL HOLDINGS LIMITED

百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2026

References are made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Billion Industrial Holdings Limited (the “**Company**”) dated 25 September 2026. Unless the context specifies otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that, all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Monday, 12 October 2026. The poll results were as follows:

Special Resolutions		Number of votes (%)	
		For	Against
“THAT: subject to and conditional upon (i) the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) granting the approval for listing of, and permission to deal in, the Consolidated Shares (as defined below) upon the Share Consolidation (as defined below) becoming effective; and (ii) the compliance with the relevant procedures and requirements under Hong Kong laws (where applicable) and the Rules Governing the Listing of Securities on the Stock Exchange to effect the Share Consolidation (as hereinafter defined), with effect from the second business day immediately following the date on which this resolution is passed or the above conditions are fulfilled (whichever is later):		1,898,625,308 (100.00%)	0 (0.00%)

Special Resolutions		Number of votes (%)	
		For	Against
	(a) every two (2) issued and unissued existing ordinary shares of the Company of HK\$0.01 (“Existing Shares”) be consolidated into one (1) ordinary share of HK\$0.02 each (“Consolidated Share”), such Consolidated Shares shall rank pari passu in all respects with each other (the “Share Consolidation”) so that following the Share Consolidation the authorized share capital of the Company will be changed from HK\$100,000,000 divided into 10,000,000,000 Existing Shares of par value of HK\$0.01 each to HK\$100,000,000 divided into 5,000,000,000 Consolidated Shares of par value of HK\$0.02 each; (b) any fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholder(s) of the Company, but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company on such manner and on such terms as the directors of the Company (the “Directors”) may think fit and/or repurchased (and, if thought fit, cancelled) in such manner and on such terms as the Directors may think fit; (c) Mr. Sze Tin Yau, the Co-Chairman of the Board, be and are hereby authorized to make, procure or approve any amendments thereto as he may in his absolute discretion consider necessary or appropriate for and on behalf of the Company, and to arrange for the publication of the English and Chinese versions of the announcement and the circular on the website of the Stock Exchange in due course; and		

Special Resolutions		Number of votes (%)	
		For	Against
	(d) Mr. Sze Tin Yau, the Co-Chairman of the Board and/or Mr. Wu Jinbiao, the executive director and Chief Executive Officer of the Company, be and are hereby authorized to issue new share certificates in respect of the Consolidated Shares and to do all such acts and things and to sign and execute all such documents, including under seal where applicable, and handle all filing procedures with the regulatory authorities (such as the Stock Exchange and the Companies Registry) on all such documents, instruments and agreements, on behalf of the Company, as they shall, in their absolute discretion, consider necessary, desirable or expedient to implement the Share Consolidation.”		

As at the date of the EGM, the total number of issued shares of the Company was 2,110,420,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM. There was no restriction on any Shareholders of the Company to cast votes on any of the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting at the EGM. No Shareholders had indicated in the EGM Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM.

As more than 75% of the votes were cast in favour of the proposed resolutions, the proposed resolutions had been duly passed as special resolutions of the Company.

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

All Directors attended the EGM.

By Order of the Board
Billion Industrial Holdings Limited
Sze Tin Yau
Co-chairman

Hong Kong, 12 October 2026

As at the date of this announcement, the Board of the Company comprises Mr. Sze Tin Yau, Mr. Wu Jinbiao and Ms. Shi Haiyan as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Yu Wai Ming, Mr. Lin Jian Ming and Mr. Qiu Dahong as independent non-executive directors.