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Befar Group Co., Ltd
濱化集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6745)

**POLL RESULTS OF THE SECOND EXTRAORDINARY
SHAREHOLDERS' MEETING OF 2026**

The board (the “**Board**”) of directors (the “**Directors**”) of Befar Group Co., Ltd (the “**Company**”) is pleased to announce the poll results of the second extraordinary shareholders' meeting (the “**ESM**”) held on October 27, 2026.

For details of the resolutions considered at the ESM, the Shareholders may refer to the notice of the ESM and the Company's circular dated September 29, 2026 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE ESM

The ESM was convened as an on-site meeting at 2:30 p.m. on Tuesday, October 27, 2026 at the conference room of the Company, No. 869 Huanghe 5th Road, Bincheng District, Binzhou City, Shandong Province, the PRC. There are eight Directors in the Company, and all Directors attended the ESM. This meeting was convened by the Board, and presided over by the chairman of the Board, Mr. Yu Jiang.

Attendance of the ESM

As at the date of the ESM, the total number of issued Shares was 2,408,962,276 Shares (including 2,056,836,276 A Shares and 352,126,000 H Shares). Among which, 7,641,526 A Shares were held by the Company as Treasury Shares and should not be entitled to vote and did abstain from voting on the resolutions proposed at the ESM.

There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the ESM according to Rule 13.40 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Hong Kong Listing Rules**”). None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting. A total of 913 Shareholders and authorized proxies who were entitled to vote, holding 518,236,231 Shares, representing 21.58% of the total number of Shares with voting rights of the Company, were present at the ESM or participated in the online voting. Among those Shareholders, 912 A Shareholders and authorized proxies, holding 518,005,231 A Shares, representing 21.57% of the total number of Shares with voting rights of the Company, were present at the ESM or participated in the online voting; one authorized proxy of H Shareholders, holding 231,000 H Shares, representing 0.0096% of the total number of Shares with voting rights of the Company, were present at the ESM.

2. VOTING RESULTS OF THE ESM

Voting at the ESM was taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the “SSE”) and a designated voting system of the SSE by A Shareholders of the Company.

Voting results of the ESM

The A Shareholders and H Shareholders present at the ESM considered and approved the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results are as follows:

No.	Ordinary Resolutions	Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the election of Mr. SUN Huiqing (孫惠慶) as an executive Director for the sixth session of the Board.	510,958,551 (98.60%)	6,875,580 (1.33%)	402,100 (0.08%)
2.	To consider and approve the resolution on engaging in futures and derivatives hedging business by the Group.	510,653,535 (98.54%)	7,270,396 (1.40%)	312,300 (0.06%)
3.	To consider and approve the resolution in relation to the re-appointment of auditor for 2026.	510,921,424 (98.59%)	7,007,807 (1.35%)	307,000 (0.06%)

No.	Special Resolution	Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the resolution regarding the proposed amendments to the Articles of Association.	511,071,251 (98.62%)	6,900,180 (1.33%)	264,800 (0.05%)

Attestation by Lawyers and Scrutineer

Computershare Hong Kong Investor Services Limited served as the scrutineer at the ESM for the purpose of vote taking. The ESM was attested by Merits & Tree Law Offices, the PRC legal advisor to the Company, which issued a legal opinion, certifying that the convening and procedures of the ESM of the Company, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the ESM were lawful and valid.

3. APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board announces that, Mr. Sun Huiqing (“**Mr. Sun**”) was appointed as an executive Director of the sixth session of the Board, with a term commencing from the date of consideration and approval at the ESM until the expiration date of the term of the sixth session of the Board. For the biographical details of Mr. Sun, please refer to the Circular. As at the date of this announcement, there has been no change in such information.

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments of the Articles of Association of the Company was approved at the ESM and will take immediate effect.

By order of the Board
Befar Group Co., Ltd
Mr. Yu Jiang
Chairman of the Board and Executive Director

Hong Kong, October 27, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Yu Jiang, Mr. Dong Hongbo, Dr. Liu Hongan and Mr. Sun Huiqing as executive Directors; (ii) Mr. Song Shuhua as non-executive Director; and (iii) Mr. Hao Yinping, Ms. Li Haixia, Mr. Wang Qian and Mr. Cao Chunmeng as independent non-executive Directors.