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Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(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: 2411)

POLL RESULTS OF 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, OCTOBER 30, 2026

The board of directors (the "**Board**") of Shenzhen Pagoda Industrial (Group) Corporation Limited (the "**Company**") announces that at the 2026 second extraordinary general meeting (the "**EGM**") of the Company held on Friday, October 30, 2026, all the proposed resolutions as set out in the notice of the EGM were duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated October 15, 2026 (the "**Circular**").

POLL RESULTS OF THE EGM

The EGM held on Friday, October 30, 2026 was convened by the Board and chaired by Mr. YU Huiyong, executive Director and the chairman of the Board. All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 2,000,721,250 H Shares, among which, 45,465,500 H Shares were held by the Company as treasury shares. Holders of Treasury Shares were not entitled to vote and had abstained from voting on the resolutions proposed at the EGM. Excluding such treasury shares and the aggregate of 261,302,250 H Shares held by the trustees of the share schemes of the Company, the voting rights attached to which were not exercised in accordance with Rule 17.05A of the Listing Rules, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM is 1,693,953,500 H Shares.

Zhongcheng Trust Co., Ltd.* (中誠信託有限責任公司) and Zhonghang Trust Co., Ltd.* (中航信託股份有限公司), the trustees for the share award scheme adopted on September 28, 2023 by the Company, abstained from voting at the EGM with respect to 79,418,500 H Shares held by them in accordance with Rule 17.05A of the Listing Rules.

Futu Trustee Limited (富途信託有限公司), the trustee for the restricted share unit scheme adopted on October 30, 2025 by the Company, abstained from voting at the EGM with respect to 181,883,750 H Shares held by them in accordance with Rule 17.05A of the Listing Rules.

In addition, Zhangshu City Hengwang Investment Management Center Limited Partnership* (樟樹市恒旺投資管理中心(有限合夥)) ("**Hengwang**"), being an associate of Mr. Tian, an executive Director, abstained from voting on the ordinary resolution no. 1 at the EGM with respect to 2,913,398 H Shares held by it. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolution no. 1 at the EGM is 1,691,040,102 H Shares.

Shareholders and valid proxies holding an aggregate of 889,351,991 Shares with voting rights in respect of the ordinary resolution no. 1 (excluding the 2,913,398 H Shares held by Hengwang) and an aggregate of 892,265,389 Shares with voting rights in respect of the ordinary resolution no. 2 were present at the EGM.

Save as disclosed above, there were no Shareholders who were entitled to attend the EGM but required to abstain from voting in favour of the resolutions as required by Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results of the resolutions proposed at the EGM were as follows:

Ordinary Resolution(s)		**Number of Votes (%)**			**Voting Results**
		For	**Against**	**Abstain**	
1.	To consider and approve the proposed connected transaction in relation to the Company's provision of financial assistance to a connected subsidiary as contemplated under the loan agreement entered into by the Company (as the lender) and Shenzhen Pagoda Commercial Management Co., Ltd. (for itself and on behalf of its subsidiaries, as the borrower) on August 28, 2026.	882,797,743 (99.26%)	959,000 (0.11%)	5,595,248 (0.63%)	Pass
2.	To consider and approve the proposed amendment to the share award scheme of the Company adopted on September 28, 2023.	888,923,405 (99.63%)	3,341,984 (0.37%)	0 (0.00%)	Pass

Note:

As at the date of the EGM, Hengwang held 2,913,398 H Shares, which were deposited into the Central Clearing and Settlement System ("**CCASS**"). Hengwang inadvertently voted in favour of ordinary resolution no. 1 proposed at the EGM in respect of such 2,913,398 H Shares. According to the Listing Rules, Hengwang was required to abstain from voting on ordinary resolution no. 1. Accordingly, the votes cast on ordinary resolution no. 1 at the EGM on behalf of Hengwang in relation to the said 2,913,398 H Shares were not counted, and the poll results of the above ordinary resolution no. 1 have excluded the votes cast in relation to such Shares.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of each of the above resolutions, each such resolution was duly passed as an ordinary resolution.

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

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業(集團)股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, the People's Republic of China
October 30, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu and Mr. ZHU Qidong as executive Directors, Mr. JIAO Yue as non-executive Director, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.

* *For identification purposes only*