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# LOTUS HORIZON HOLDINGS LIMITED

# 智中國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6063)**

## (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 NOVEMBER 2026; AND (2) UPDATES ON THE CHANGE OF COMPANY NAME

References are made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**Notice of EGM**") of Lotus Horizon Holdings Limited (the "**Company**") both dated 27 October 2026, in relation to, among others, the proposed Change of Company Name. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution proposed at the EGM (the "**Resolution**") was duly passed by the Shareholders by poll.

As at the date of the EGM, there were 2,000,000,000 Shares in issue, which was equivalent to the total number of Shares entitling the Shareholders 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 favour of the Resolution at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. No parties had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM. The Company did not hold any treasury Shares and did not have any repurchased Shares pending cancellation as at the date of the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act and acted as the scrutineer for the vote-taking at the EGM.

Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. YEUNG Kin Wa (Chief Financial Officer), being the executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee, being the independent non-executive Directors, attended the EGM either in person or by electronic means.

The poll results of the Resolution are as follows:

| Special Resolution[#] | | Number of votes cast (%) | |
|---|---|---|---|
| | | For | Against |
| 1. | To approve the Change of Company Name | 1,501,984,000 (100.00%) | 0 (0.00%) |

[#] Full text of the relevant resolution is set out in the Notice of EGM.

As more than 75% of votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as a special resolution by the Shareholders.

## UPDATES ON THE CHANGE OF COMPANY NAME

After the Resolution was duly passed by the Shareholders at the EGM, the Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands to the Company.

Upon the Change of Company Name becoming effective, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Company will make further announcement(s) to inform the Shareholders of the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange and details of the change of the website of the Company as and when appropriate. The stock code of the Company will remain as "6063".

By Order of the Board
**Lotus Horizon Holdings Limited**
**CHU Kwok Fun**
*Chairman and Chief Executive Officer*

Hong Kong, 13 November 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. YEUNG Kin Wa (Chief Financial Officer) as executive directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun and Ms. YUEN Wai Yee as independent non-executive directors.*