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CALB Group Co., Ltd.

中創新航科技集團股份有限公司

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

(Stock Code: 3931)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2026

At the 2026 first extraordinary general meeting held on 18 November 2026, all the proposed resolutions as set out in the notice of the 2026 first extraordinary general meeting dated 29 October 2026 were duly passed by the Shareholders by way of poll.

I. ATTENDANCE AT THE EGM

References are made to the notice (the "**Notice**") of the 2026 first extraordinary general meeting (the "**EGM**") and the circular of the EGM (the "**Circular**") of CALB Group Co., Ltd. (the "**Company**"), both dated 29 October 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Wednesday, 18 November 2026, at Conference Room VIP1, CALB Group Co., Ltd., No. 1, Jiangdong Avenue, Jintan District, Changzhou, PRC. At the EGM, all the proposed resolutions as set out in the Notice were voted on by poll.

The EGM was convened by the Board and chaired by Liu Jingyu, the chairwoman of the Board. As at the date of the EGM, a total of 1,772,301,858 Shares of the Company were in issue (of which 968,602,309 Shares were H Shares and 803,699,549 Shares were Domestic Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the EGM (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the EGM. Shareholders and their proxies holding 1,239,354,655 Shares with voting rights in aggregate attended the EGM, representing approximately 69.93% of the total issued Shares (excluding treasury shares, if any) entitling the Shareholders to attend and vote on the resolutions, in which, Domestic Shareholders and their proxies held 740,689,541 Domestic Shares with voting rights in aggregate; and H Shareholders and their proxies held 498,665,114 H Shares with voting rights in aggregate.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholders had any material interests in the matters considered at the EGM and were required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

Tricor Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. Two Shareholders' representatives of the Company participated in the votes counting and scrutinizing at the EGM. All Directors attended the EGM.

II. POLL RESULTS OF THE EGM

The voting results of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1	To consider and approve the resolution in relation to the application for the unified registration and issuance of primary debt financing instrument (PDFI).	1,239,037,605 (99.9744%)	317,050 (0.0256%)	0 (0.0000%)
2	To consider and approve the resolution in relation to the 2026 interim profit distribution of the Company.	1,239,215,255 (99.9888%)	134,400 (0.0108%)	5,000 (0.0004%)

For details of the above resolutions, please refer to the Circular.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, all the above resolutions were duly passed as ordinary resolutions of the Company.

III. DISTRIBUTION OF 2026 INTERIM DIVIDEND

The resolution regarding the 2026 interim profit distribution was approved at the EGM, with a cash dividend of RMB0.6 (inclusive of tax) per 10 Shares of the Company ("**2026 Interim Dividend**"). The 2026 Interim Dividend is expected to be paid on Monday, 28 December 2026 to Shareholders whose names appear on the register of members of the Company on the Record Date. The 2026 Interim Dividend will be denominated and declared in RMB, paid in RMB to the holders of Domestic Shares, and paid in Hong Kong dollars to the H Shareholders of the Company. The actual amount of the 2026 Interim Dividend for H Shares distributed in Hong Kong dollars shall be converted based on the average benchmark exchange rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the five business days prior to the EGM (i.e. RMB0.85604 to HK$1.00). All treasury Shares held by the Company (if any) are not entitled to the 2026 Interim Dividend.

In order to determine the entitlement to receive the 2026 Interim Dividend, the H Share register of members of the Company will be closed from Tuesday, 24 November 2026 to Thursday, 26 November 2026 (both days inclusive), during which period no transfer of H Shares will be registered. To qualify for receiving the 2026 Interim Dividend, all Share transfer documents accompanied by the relevant Share certificates shall be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 23 November 2026 for registration. Shareholders whose names appear on the register of members of the Company on Thursday, 26 November 2026 (the "**Record Date**") are entitled to receive the 2026 Interim Dividend. The H Shares of the Company will be traded ex-dividend from Friday, 20 November 2026.

Arrangements for Withholding and Payment of Income Tax on the 2026 Interim Dividend

Pursuant to the provisions of the Notice of the State Administration of Taxation on Issues Regarding the Administration of Individual Income Tax Collection after the Annulment of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), the dividends and bonus income derived by overseas resident individual shareholders who hold shares issued by domestic non-foreign-invested enterprises in Hong Kong shall be subject to individual income tax under the item of "interest, dividends and bonus income", which shall be withheld and paid by the withholding agents according to relevant laws. Overseas residents that are individual owners of shares issued by domestic non-foreign-invested enterprises in Hong Kong shall be entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties signed between the countries where they reside and the PRC, or those in the tax arrangements between Chinese Mainland and Hong Kong (Macau) Special Administrative Region. Pursuant to the relevant tax arrangements, the tax rate for dividends under the relevant arrangements is 10% in general. To simplify tax administration, when dividends and bonuses are distributed by a domestic non-foreign-invested enterprise whose shares are issued in Hong Kong, individual income tax will generally be withheld at the tax rate of 10%, without the need to file an application. If the dividend tax rate is not 10%, the following provisions shall apply: (1) for residents of treaty countries with a tax rate lower than 10%, the withholding agents may apply for relevant treaty treatment on their behalf, under which circumstances the overwithheld tax amounts will be refunded upon approval by the competent tax authorities; (2) for residents of treaty countries with a tax rate higher than 10% but lower than 20%, the withholding agents shall withhold and pay individual income tax at the effective rate when distributing dividends, without the need to file an application for approval; and (3) for residents of countries without tax treaties and in other circumstances, the withholding agents shall withhold and pay individual income tax at the tax rate of 20% when distributing dividends.

Pursuant to the provisions of the Notice on the Issues Regarding Withholding and Payment of Enterprise Income Tax on the Dividends Distributed by Chinese Resident Enterprises to Overseas H-share Non-resident Enterprise Shareholders (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) issued by the State Administration of Taxation, a PRC resident enterprise is required to withhold and pay enterprise income tax at a uniform rate of 10% when distributing dividends for the year 2008 and onwards to overseas H-share non-resident enterprise shareholders. Any H Shares registered in the name of non-individual Shareholders, including H Shares registered in the name

of HKSCC Nominees Limited, other nominees or trustees, or other organizations or groups, shall be deemed as shares held by non-resident enterprise Shareholders, except for H Shares registered in the name of HKSCC Nominees Limited that are held by China Securities Depository and Clearing Corporation Limited as the nominal holder on behalf of investors of Southbound Trading or investors under the "H Share Full Circulation".

Matters Relating to Profit Distribution to Investors of Southbound Trading and Investors under the H Share "Full Circulation"

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the "**Southbound Trading**"), the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with the Shanghai Branch and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited respectively, pursuant to which, the Shanghai Branch and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the H Shareholders for Southbound Trading, will receive cash dividends distributed by the Company and distribute such cash dividends to the relevant investors of H Shares of Southbound Trading through their depositary and clearing systems.

The cash dividends for the investors of H Shares of Southbound Trading will be paid in RMB. In accordance with the Notice on Tax Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends and bonuses received by domestic individual investors from Southbound Trading, the relevant H-share company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends and bonuses received by domestic securities investment funds through Southbound Trading, the tax payable shall be the same as that for individual investors. The relevant H-share company will not withhold and pay income tax on dividends and bonuses for domestic enterprise investors, and such domestic enterprise investors shall report and pay the relevant tax themselves.

The cash dividends for the investors under the "H Share Full Circulation" will be paid in RMB. When distributing the 2026 Interim Dividend to individual Shareholders under the "H Share Full Circulation", the Company is required to withhold and pay individual income tax at the rate of 20%.

For Shareholders under Southbound Trading and the "H Share Full Circulation", China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of Shares under Southbound Trading and the "H Share Full Circulation", will receive the 2026 Interim Dividend distributed by the Company and distribute the 2026 Interim Dividend to the relevant Shareholders through its depositary and clearing system. The Record Date, the date of distribution of cash dividends and other arrangements for investors of Southbound Trading and investors under the "H Share Full Circulation" will be the same as those for the H Shareholders.

Where laws, regulations, or regulatory authorities stipulate or require otherwise, such stipulations or requirements shall prevail. H Shareholders are advised to consult their tax advisors for advice on the tax implications in the PRC, Hong Kong and other countries and regions relating to the holding and disposal of H Shares.

The Company will strictly comply with the requirements of the relevant government authorities, and will withhold and pay the enterprise/individual income tax on behalf of the Shareholders whose names appear on the H Share register of members of the Company on the Record Date. The Company takes no responsibility for any claims arising from the failure to determine Shareholder status in a timely or accurate manner, or for any disputes concerning the withholding and payment mechanism.

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu
Chairwoman of the Board,
Executive Director and General Manager

Changzhou, PRC
18 November 2026

As at the date of this announcement, the Board comprises Liu Jingyu and Dai Ying as executive Directors, Hu Jing, Li Jiancun and Xie Jieping as non-executive Directors, Dr. Wang Susheng, Dr. Chen Zetong and Dr. Xiao Wen as independent non-executive Directors.