CIMC ENRIC

CIMC Enric Holdings Limited
中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3899)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

References are made to the notice of the extraordinary general meeting (the "**EGM Notice**") of CIMC Enric Holdings Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 2 October 2025. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the EGM in relation to the Financial Services Framework Agreement (2025), the Deposit Services contemplated thereunder and the Proposed Deposit Annual Caps (the "**Resolution**") as follows:

Ordinary Resolution *(Note 1)*		**Number of votes** *(Note 2)*	
		For	**Against**
1.	To approve, confirm and ratify the terms of the Financial Services Framework Agreement (2025), the Deposit Services contemplated thereunder and the Proposed Deposit Annual Caps; and to authorise the directors of the Company to, for and on behalf of the Company, sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts, matters and things and take all such steps as they may in their discretion consider necessary, desirable or expedient to implement and/or to give effect to the Financial Services Framework Agreement (2025), the transactions contemplated thereunder and the Proposed Deposit Annual Caps.	354,011,732 (99.928541%)	253,154 (0.071459%)

Notes:

1. The full text of the Resolution is set out in the EGM Notice contained in the Circular.

2. The number of votes and percentages of the Resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of the Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, it was duly passed.

As at the date of the EGM, the total number of issued and fully paid up Shares was 2,028,939,588.

As disclosed in the Circular, as CIMC, being a controlling Shareholder indirectly holding 1,421,016,211 Shares (representing approximately 70.04% of the total issued share capital of the Company as at the date of the EGM), is materially interested in the continuing connected transactions contemplated under the Financial Services Framework Agreement (2025), CIMC and its associates will abstain from voting on the Resolution to be proposed at the EGM. Hence, they are required to, and did, abstain from voting on the Resolution. As such, there was a total of 607,923,377 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Except as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution. No Shares were actually voted but excluded from calculating the poll results of the Resolution.

All Directors attended the EGM in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
CIMC Enric Holdings Limited
GAO Xiang
Chairman

Hong Kong, 28 October 2025

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as a non-executive Director; Mr. Yang Xiaohu (President) as executive Director; Mr. Zeng Han, Mr. Wang Xiaoyan and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Yang Lei, Ms. Wong Lai, Sarah and Ms. Qiu Hong as independent non-executive Directors.