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HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9968)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) both dated 5 August 2025 of Huijing Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice. At the AGM held on 5 September 2025, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2024.		3,983,495,820 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr Lu Peijun as an executive director of the Company.	3,983,495,820 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr Luo Chengyu as an executive director of the Company.	3,983,495,820 (100.00%)	0 (0.00%)
	(c)	To re-elect Ms Wang Di as an executive director of the Company.	3,983,495,820 (100.00%)	0 (0.00%)
	(d)	To re-elect Mr Lun Ruixiang as a non-executive director of the Company.	3,983,495,820 (100.00%)	0 (0.00%)
	(e)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company respectively.	3,983,495,820 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
3.	To re-appoint Prism Hong Kong Limited as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,983,495,820 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company ^(a) .	3,983,495,820 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company ^(a) .	3,983,495,800 (99.99%)	20 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by adding thereto the number of shares repurchased by the Company ^(a) .	3,983,495,800 (99.99%)	20 (0.01%)

Notes:

- (a) The full text of the resolution is set out in the AGM Notice.
- (b) The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the AGM in person or by proxy.
- (c) As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 6, all such resolutions were duly passed as ordinary resolutions at the AGM.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 5,254,000,000 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM.
- (e) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Directors, namely Mr Lun Ruixiang, Mr Lu Peijun, Mr Luo Chengyu, Ms Wang Di, Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin, attended the AGM in person or by electronic means.

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman and Non-executive Director

Hong Kong, 5 September 2025

As at the date of this announcement, the Board comprises Mr Lu Peijun, Mr Luo Chengyu and Ms Wang Di as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin as independent non-executive Directors.