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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 THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) both dated 29 April 2026 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 June 2026, 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 (“ Directors ”) and the independent auditor of the Company for the year ended 31 December 2025.	3,983,493,800 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr Chan Kin Man as an independent non-executive Director.	3,983,493,800 (100.00%)	0 (0.00%)
	(b) To re-elect Ms Ou Ningxin as an independent non-executive Director.	3,983,493,800 (100.00%)	0 (0.00%)
	(c) To re-elect Mr Chen Guilin as an independent non-executive Director.	3,983,493,800 (100.00%)	0 (0.00%)
	(d) To re-elect Mr Lun Chu Kwan as an executive Director.	3,983,493,800 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors respectively.	3,983,493,800 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint Prism Hong Kong Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.	3,983,493,800 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution ^(a) .	3,983,493,800 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury), not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) on the date of passing of this resolution ^(a) .	3,983,493,800 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) by adding thereto the number of shares repurchased by the Company ^(a) .	3,983,493,800 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing third amended and restated articles of association of the Company and to adopt the new fourth amended and restated articles of association of the Company ^(a) .	3,983,493,800 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the resolutions 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 more than 75% of the votes were cast in favour of the special resolution no. 7, such resolution was duly passed as special resolution at the AGM.
- (e) 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 for or against the resolutions at the AGM.
- (f) 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**”).
- (g) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (h) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All Directors, namely Mr Lun Ruixiang, Mr Luo Chengyu, Ms Wang Di, Mr Lun Chu Kwan, 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 June 2026

As at the date of this announcement, the Board comprises Mr Luo Chengyu, Ms Wang Di and Mr Lun Chu Kwan 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.