ANXIAN YUAN CHINA HOLDINGS LIMITED
安賢園中國控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00922)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2026

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 7 September 2026.

Reference is made to the circular (the "**Circular**") and the notice of AGM (the "**AGM Notice**") of Anxian Yuan China Holdings Limited (the "**Company**") both dated 24 July 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless defined otherwise herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions (the "**Resolutions**") set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 7 September 2026.

The share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The poll results in respect of each of the Resolutions were as follow:

<table>
<tr><th colspan="3" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of votes cast (Approximate percentage of total number of votes cast)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td colspan="2">To receive, consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and independent auditor of the Company for the year ended 31 March 2026.</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td rowspan="4">2.</td><td rowspan="3">(i)</td><td>Each as a separate resolution, to re-elect the following directors of the Company (the "Director(s)"):</td><td></td><td></td></tr>
<tr><td>(a) to re-elect Mr. Law Fei Shing as an executive Director; and</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td>(b) to re-elect Mr. Chan Koon Yung as an independent non-executive Director.</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td>(ii)</td><td>To authorise the board of Directors (the "Board") to fix Director's remuneration for the ensuing year.</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td>3.</td><td colspan="2">To re-appoint BDO Limited as the auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration.</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td>4.</td><td colspan="2">To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (the "Shares"), or sell or transfer treasury Shares, not exceeding 20% of the total number of Shares in issue (excluding treasury Shares).</td><td>1,341,725,636
(99.56%)</td><td>5,900,000
(0.44%)</td></tr>
<tr><td>5.</td><td colspan="2">To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution.</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td>6.</td><td colspan="2">To extend the general mandate granted to the Directors to issue and allot the Shares repurchased by the Company under the mandate granted to the Directors under Resolution 5.</td><td>1,347,625,636
(100.00%)</td><td>0
(0.00%)</td></tr>
</table>

For details of each of the above Resolutions, please refer to the Circular and AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

All the Directors attended the AGM in person.

As at the date of the AGM, the total number of issued Shares was 2,221,363,150, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the AGM.

There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM and as such no voting right of treasury shares have been exercised at the AGM; and (ii) no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM.

By Order of the Board
ANXIAN YUAN CHINA HOLDINGS LIMITED
SHI HUA
Chairman

Hong Kong, 7 September 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Shi Hua, Mr. Shi Jun and Mr. Law Fei Shing; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lum Pak Sum and Ms. Hung Wan Fong, Joanne.