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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 25 JUNE 2024

Reference are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) both dated 29 April 2024 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 25 June 2024, 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 2022. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| 2. | 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 2023. | 3,994,042,522 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | | Number of Votes (Approximate %) | |
|----------------------|--|--|------------------------------------|--------------------|
| 3. | (a) | To re-elect Mr Lun Zhao Ming as an executive director of the Company. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| | (b) | To re-elect Mr Lu Peijun as an executive director of the Company. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| | (c) | To re-elect Mr Luo Chengyu as an executive director of the Company. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| | (d) | To re-elect Mr Chan Kin Man as an independent non-executive director of the Company. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| | (e) | To re-elect Ms Ou Ningxin as an independent non-executive director of the Company. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| | (f) | To re-elect Mr Chen Guilin as an independent non-executive director of the Company. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| | (g) | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company respectively. | 3,994,042,522 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint Prism Hong Kong and Shanghai Limited as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | | 3,994,042,522 (100.00%) | 0 (0.00%) |
| 5. | 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) . | | 3,994,042,522 (100.00%) | 0 (0.00%) |
| 6. | 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) . | | 3,993,522,522 (99.99%) | 520,000 (0.01%) |
| 7. | 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) . | | 3,993,522,522 (99.99%) | 520,000 (0.01%) |
| 8. | To consider, ratify and confirm the failure to hold the 2023 annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (and non-compliances resulted therefrom) and to effect the matters required by the articles of association of the Company at such annual general meeting (including but not limited to the rotation of the directors of the Company and the appointment of auditors of the Company). | | 3,994,042,522 (100.00%) | 0 (0.00%) |

| Special Resolution | | Number of Votes (Approximate %) | |
|--------------------|---|------------------------------------|--------------|
| | | For | Against |
| 9. | To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company ^(a) . | 3,994,042,522 (100.00%) | 0 (0.00%) |

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 8, all such resolutions were duly passed as ordinary resolutions at the AGM.
- (d) As not less than 75% of the votes were cast in favour of the special resolution no. 9, 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.
- (f) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,254,000,000 shares.
- (g) 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**”).
- (h) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (i) 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.
- (j) The Company branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) Directors, namely Mr Lun Ruixiang, Mr Lun Zhao Ming, Mr Lu Peijun, Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin, attended the AGM in person or by electronic means. Mr Luo Chengyu was unable to attend the AGM due to his other business engagement.

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

Hong Kong, 25 June 2024

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu 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.