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Sichuan Baicha Baidao Industrial Co., Ltd.

四川百茶百道實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2555)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2024

The board of directors (the “**Board**”) of Sichuan Baicha Baidao Industrial Co., Ltd. (the “**Company**”) hereby announces that at the Company’s second extraordinary general meeting for 2024 (the “**EGM**”) held at the Conference Room of the Company, Jiayu Financial Technology Center, No. 166 Mingdu Road, Wuhou District, Chengdu, Sichuan, the PRC on Wednesday, August 21, 2024 at 2:00 p.m., the resolution as set out in the notice of the EGM was passed by the Shareholders of the Company by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated August 1, 2024 (the “**Circular**”).

The issued share capital of the Company as at the date of the EGM was 1,477,634,250 Shares, which was the total number of Shares entitling its holders to attend and vote on the resolution at the EGM. One Shareholder and valid proxy holding an aggregate of 1,256,514,200 Shares with voting rights, representing approximately 85.035536% of the total number of issued Shares with voting rights of the Company, were present at the EGM. There were no Shares entitling the Shareholders to attend but shall abstain from voting on any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The EGM was held in accordance with the Company Law and the Articles of Association. The EGM was chaired by Mr. Wang Xiaokun, the chairman of the Company. Currently, the Company has 8 Directors, all of which attended the EGM in person or by way of electronic means.

Poll results of the resolution proposed at the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%)			Result
		For	Against	Abstain	
1.	Withdrawal of the distribution of 2023 annual dividend	1,256,514,200 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed

As more than 50% of the votes were cast in favour of the above resolution by Shareholders (including their proxy(ies)) attending and having the rights to vote at the EGM, such resolution was duly passed as an ordinary resolution of the Company.

The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, served as the scrutineer at the EGM for counting votes.

By order of the Board
Sichuan Baicha Baidao Industrial Co., Ltd.
Mr. WANG Xiaokun
Executive Director and Chairman of the Board

Chengdu, the PRC, August 21, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Xiaokun, Mr. Wang Hongxue, Ms. Dai Li and Mr. Chen Keyuan as executive directors; Dr. Chen Da as non-executive director; and Mr. Yeung Chi Tat, Dr. Tang Yong and Ms. Cheng Li as independent non-executive directors.