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长虹佳华

CHANGHONGIT

Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Changhong Jiahua Holdings Limited (the "**Company**") and the circular of the Company (the "**Circular**") both dated 30 April 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless otherwise defined.

POLL RESULTS OF THE AGM

At the AGM held on 26 June 2026, a poll was taken for voting on all the proposed resolutions as set out in the Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions *(Note)*		Number of votes *(Approximate %)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.	1,124,368,640 (100.000000%)	0 (0.000000%)
2.	(i) To re-elect Mr. Zhu Jianqiu as a Director.	1,124,368,640 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Ms. Su Huiqing as a Director.	1,124,368,640 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Gao Xudong as a Director.	1,124,368,640 (100.000000%)	0 (0.000000%)
	(iv) To authorise the board of Directors to fix the remuneration of Directors.	1,124,368,640 (100.000000%)	0 (0.000000%)

Ordinary Resolutions *(Note)*		Number of votes *(Approximate %)*	
		For	**Against**
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and authorise the Directors to fix the remuneration of auditors.	1,124,368,640 (100.000000%)	0 (0.000000%)
4.	To give a general mandate to the Directors to issue Shares (including sale or transfer of treasury shares).	1,101,172,640 (97.936976%)	23,196,000 (2.063024%)
5.	To give a general mandate to the Directors to repurchase Shares.	1,124,368,640 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 to cover Shares repurchased by the Company pursuant to the general mandate granted under resolution no. 5.	1,101,172,640 (97.936976%)	23,196,000 (2.063024%)
Special Resolution *(Note)*		**Number of votes** *(Approximate %)*	
		For	**Against**
7.	To consider and approve the amendments to the Bye-laws of the Company as set forth in Appendix III to the circular of the Company dated 30 April 2026 and the adoption of the third amended and restated Bye-laws of the Company.	1,124,368,640 (100.000000%)	0 (0.000000%)

Note: The full text of the resolutions are set out in the Notice.

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, and not less than 75% of votes were cast in favour of the special resolution numbered 7, all of the above resolutions were duly passed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares was 1,454,652,000, which was the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions proposed at the AGM. There were no treasury shares or repurchased shares pending for cancellation held by the Company.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting at the AGM; and there was no restriction on any Shareholders to cast votes on the resolutions at the AGM and no parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All of the Directors, namely Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing, Mr. Zhou Jiachao, Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin, attended the AGM either in person or by electronic means.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing and Mr. Zhou Jiachao, and the independent non-executive Directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.