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## **Guming Holdings Limited**

**古茗控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01364)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 19, 2025**

At the annual general meeting (the “AGM”) of Guming Holdings Limited 古茗控股有限公司 (the “**Company**”) held on June 19, 2025, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results taken at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended December 31, 2024.	1,728,195,597 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yun’an Wang as an executive director.	1,725,482,255 (99.84%)	2,713,342 (0.16%)
	(b) To re-elect Mr. Xia Qi as an executive director.	1,728,101,597 (99.99%)	94,000 (0.01%)
	(c) To re-elect Mr. Yaoxin Huang as a non-executive director.	1,727,647,557 (99.97%)	548,040 (0.03%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To authorise the board of directors to fix the respective directors' remuneration.	1,728,194,797 (99.99995%)	800 (0.00005%)
4.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix their remuneration.	1,728,195,597 (100%)	0 (0%)
5.	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 any treasury shares of the Company) as at the date of passing of this resolution.	1,728,195,597 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	1,702,592,570 (98.52%)	25,603,027 (1.48%)
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares to be repurchased by the Company.	1,702,963,570 (98.54%)	25,232,027 (1.46%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company (“**Shares**”) in issue was 2,378,185,860 Shares and there were no treasury Shares held by the Company.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the AGM is 2,378,185,860.

- (c) There were no Shares entitling the holders 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.
- (d) None of the Shareholders has stated his intention in the Company’s circular dated April 29, 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (e) The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (f) All directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board  
**Guming Holdings Limited**  
古茗控股有限公司  
**Mr. Yun’an Wang**  
*Chairman of the Board*

Hong Kong, June 19, 2025

*As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Yun’an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive Directors; (ii) Mr. Yaixin Huang as non-executive Director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive Directors.*