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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 EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 4, 2025

At the extraordinary general meeting (the “**EGM**”) of Guming Holdings Limited 古茗控股有限公司 (the “**Company**”) held on December 4, 2025, the proposed resolution as set out in the notice of the EGM dated November 14, 2025 was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results taken at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	“THAT: (a) the declaration and payment of a special dividend of HK\$0.93 per ordinary share of US\$0.00001 each in the capital of the Company (the “ Special Dividend ”) to the shareholders of the Company be and is hereby approved; and (b) any director of the Company (“ Director ”) be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.”	1,896,395,990 (100%)	0 (0%)

Notes:

- (a) As all votes were cast in favour of the ordinary resolution numbered 1, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, (i) the total number of shares of the Company (“**Shares**”) in issue was 2,378,185,860 Shares; (ii) there were no treasury Shares held by the Company; and (iii) there were no repurchased Shares pending cancellation.

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

- (c) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM 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**”).

None of the Shareholders is required under the Listing Rules to abstain from voting in respect of the resolution at the EGM.

- (d) None of the Shareholders has stated his intention in the Company’s circular dated November 14, 2025 to vote against or to abstain from voting on the resolution at the EGM.
- (e) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.
- (f) All Directors of the Company attended the EGM 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, December 4, 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. Yaoxin Huang as non-executive Director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive Directors.