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CONCH VENTURE
China Conch Venture Holdings Limited
中國海螺創業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 586)

**(1) POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2026;
AND
(2) ADOPTION OF THE SECOND AMENDED AND
RESTATED ARTICLES OF ASSOCIATION**

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Venture Holdings Limited (the “**Company**”) announces that at the 2026 annual general meeting of the Company (the “**AGM**”) held on 25 June 2026, all proposed resolutions as set out in the notice of the AGM dated 21 April 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	932,518,299 (99.771%)	2,142,000 (0.229%)
2.	To declare a final dividend of HK\$0.30 per share for the year ended 31 December 2025.	934,660,299 (100.000%)	0 (0.000%)
3(a).	To re-elect Mr. HE Guangyuan as an executive Director.	914,365,733 (97.829%)	20,294,566 (2.171%)
3(b).	To re-elect Mr. CHAN Kai Wing as an independent non-executive Director.	865,841,525 (92.637%)	68,818,774 (7.363%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3(c).	To re-elect Ms. CHENG Yanlei as an independent non-executive Director.	929,487,100 (99.447%)	5,173,199 (0.553%)
3(d).	To authorise the Board to fix the respective Directors' remuneration.	927,973,345 (99.285%)	6,686,954 (0.715%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	934,480,299 (99.981%)	180,000 (0.019%)
5.	To give 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 treasury shares (“ Treasury Shares ”), if any) as at the date of passing of this resolution.*	934,660,299 (100.000%)	0 (0.000%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of Treasury Shares out of treasury that are held as Treasury Shares) not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing of this resolution.*	733,968,472 (78.528%)	200,691,827 (21.472%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of Treasury Shares out of treasury that are held as Treasury Shares) by the aggregate number of the shares repurchased by the Company.*	742,610,723 (79.452%)	192,049,576 (20.548%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
8.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing articles of association of the Company and to adopt the second amended and restated articles of association of the Company (the “ Second Amended and Restated Articles of Association ”) in substitution for, and to exclusion of, the existing articles of association of the Company.*	915,051,625 (97.902%)	19,608,674 (2.098%)

* The full text of the above resolutions 5 to 8 were set out in the notice of the AGM. Please refer to the notice of the AGM for the full text of the above resolutions 5 to 8.

As the number of votes cast in favour of each of the above resolutions 1 to 7 represents more than 50% of the total number of votes cast for the respective resolutions, all such resolutions were duly passed as ordinary resolutions of the Company. As the number of votes cast in favour of the above resolution 8 represents not less than 75% of the total number of votes cast for such resolution, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 1,792,041,059 shares. As at the date of the AGM, the Company did not hold any Treasury Shares nor does it have any shares repurchased but not yet cancelled. There were no shares 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 (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 21 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s external auditors, KPMG, acted as the scrutineer for the vote-taking at the AGM.

Mr. GUO Jingbin, Mr. JI Qinying, Mr. WANG Xuesen, Mr. HE Guangyuan and Mr. WAN Changbao, the executive Directors; Mr. LYU Wenbin, a non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Ms. CHENG Yanlei, the independent non-executive Directors attended the AGM in person or by electronic means.

ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution numbered 8 as set out in the notice of the AGM in relation to the Proposed Amendments and the proposed adoption of the Second Amended and Restated Articles of Association was duly passed as a special resolution of the Company. The Second Amended and Restated Articles of Association has taken effect after the close of the AGM, the full text of which is available on the websites of the Stock Exchange and the Company.

By Order of the Board
China Conch Venture Holdings Limited
CHEN Xingqiang
Company Secretary

Anhui Province, the People’s Republic of China
25 June 2026

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Vice-Chairman and Chief Executive Officer), Mr. WANG Xuesen, Mr. HE Guangyuan and Mr. WAN Changbao as executive Directors; Mr. LYU Wenbin as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Ms. CHENG Yanlei as independent non-executive Directors.