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## China Hongqiao Group Limited

### 中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1378)

#### ANNOUNCEMENT

#### POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2026, CHANGE IN MEMBERS OF THE BOARD

#### AND

#### CHANGES IN MEMBERS OF THE BOARD COMMITTEES

Reference is made to the circular of China Hongqiao Group Limited (the “**Company**”) dated 24 April 2026 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 19 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2025;	8,140,926,805 99.93%	5,785,186 0.07%
2.	(i) To re-elect Mr. Zhang Bo as an executive director of the Company;	7,707,120,644 94.60%	439,577,347 5.40%
	(ii) To re-elect Ms. Zhang Ruilian as an executive director of the Company;	8,071,907,003 99.08%	74,790,988 0.92%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iii) To re-elect Ms. Wong Yuting as an executive director of the Company;	8,071,925,880 99.08%	74,772,111 0.92%
	(iv) To re-elect Mr. Yang Congsen as a non-executive director of the Company;	8,046,740,119 98.77%	99,957,872 1.23%
	(v) To re-elect Mr. Tu Yikai (Mr. Zhang Hao as his alternate) as a non-executive director of the Company;	8,076,097,553 99.13%	70,600,438 0.87%
	(vi) To re-elect Ms. Sun Dongdong as a non-executive director of the Company;	8,062,217,003 98.96%	84,480,988 1.04%
	(vii) To re-elect Mr. Wen Xianjun as an independent non-executive director of the Company;	7,828,103,414 96.09%	318,594,577 3.91%
	(viii) To re-elect Ms. Fu Yulin as an independent non-executive director of the Company;	8,077,990,076 99.16%	68,721,915 0.84%
	(ix) To elect Mr. Zhang Jinglei as an executive director of the Company;	8,047,487,496 98.78%	99,210,495 1.22%
	(x) To elect Mr. Meng Xianzhong as an independent non-executive director of the Company;	8,127,599,491 99.77%	19,098,500 0.23%
	(xi) To elect Mr. Ma Jin as an independent non-executive director of the Company;	8,127,599,491 99.77%	19,098,500 0.23%
	(xii) To authorise the Board to fix the respective directors' remuneration;	8,145,967,991 99.99%	731,260 0.01%
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration;	8,097,429,324 99.40%	49,268,667 0.60%
4.	To declare a final dividend of HK165 cents per share for the year ended 31 December 2025 to the shareholders of the Company;	8,146,696,491 99.99998%	1,500 0.00002%
5.	To give a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution;	8,142,176,988 99.94%	4,521,003 0.06%
6.	To give a general mandate to the Directors to issue, allot and deal with the Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution; and	7,006,436,915 86.00%	1,140,261,076 14.00%
7.	To extend the general mandate granted to the Directors to issue, allot and deal with the new Shares representing the total number of the Shares repurchased.	7,021,335,298 86.19%	1,125,362,693 13.81%

As at the date of the AGM, the Company had 9,911,773,841 Shares in issue, including 92,376,000 Shares repurchased by the Company but not yet cancelled. The Company was not entitled to vote at the AGM on the Resolutions in respect of such repurchased Shares. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 9,819,397,841 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than one half of the votes were cast in favour of each of the above ordinary Resolutions, all the ordinary Resolutions were duly passed at the AGM.

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

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was chaired by Ms. Wong Yuting, an executive Director. Executive Directors Ms. Zhang Ruilian and Ms. Wong Yuting, and non-executive Directors Mr. Yang Congsen, Mr. Zhang Jinglei (who has been elected as an executive Director at the AGM) and Ms. Sun Dongdong attended the AGM in person; non-executive Director Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and independent non-executive Directors Mr. Wen Xianjun and Ms. Fu Yulin attended the AGM by electronic means. Mr. Meng Xianzhong and Mr. Ma Jin, the proposed independent non-executive Directors, also attended the AGM in person and by electronic means respectively. The remaining Directors were unable to attend the AGM due to other business arrangements.

For the biographical details and other information of the retiring Directors that were re-elected at the AGM, please refer to the Circular. As at the date of this announcement, there was no change to the biographical details and other information of the aforesaid Directors.

## **CHANGE IN MEMBERS OF THE BOARD**

As stated in the Circular, Ms. Zheng Shuliang has informed the Company that, considering her age, she would retire as an executive Director upon the conclusion of the AGM and would not offer herself for re-election. As Mr. Han Benwen has served as an independent non-executive Director for over nine years, and Mr. Dong Xinyi's tenure as an independent non-executive Director is also approaching nine years, they would retire as independent non-executive Directors upon the conclusion of the AGM and would not offer themselves for re-election. Each of Ms. Zheng Shuliang, Mr. Han Benwen and Mr. Dong Xinyi has confirmed that she/he had no disagreement with the Board and there were no matters in respect of her/his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that upon the approval of the Shareholders at the AGM, Mr. Zhang Jinglei has been appointed as an executive Director for a term of three years commencing from the date of the AGM. Further, each of Mr. Meng Xianzhong and Mr. Ma Jin has been appointed as an independent non-executive Director for a term of three years commencing from the date of the AGM. Please refer to the Circular for the biographical details and other information of Mr. Zhang Jinglei, Mr. Meng Xianzhong and Mr. Ma Jin. As at the date of this announcement, there was no change to the biographical details and other information of the aforesaid Directors. Save as disclosed in the Circular, there are no other matters relating to the appointments of each of Mr. Zhang Jinglei, Mr. Meng Xianzhong and Mr. Ma Jin which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters which need to be brought to the attention of the Shareholders.

## **CHANGES IN MEMBERS OF THE BOARD COMMITTEES**

Upon the retirement of Ms. Zheng Shuliang, Mr. Han Benwen and Mr. Dong Xinyi as Directors, (i) Ms. Zheng Shuliang has also ceased to be the member of the Sustainability Committee, (ii) Mr. Han Benwen has also ceased to be the chairman of the Audit Committee and the Remuneration Committee and the member of the Nomination Committee, and (iii) Mr. Dong Xinyi has also ceased to be the member of the Audit Committee.

Following the appointment of Mr. Meng Xianzhong and Mr. Ma Jin as independent non-executive Directors, Mr. Meng Xianzhong has been appointed as a member of the Nomination Committee and Mr. Ma Jin has been appointed as the chairman of the Audit Committee and a member of the Remuneration Committee, with effect from the date of conclusion of the AGM. Further, Mr. Wen Xianjun has been appointed as the chairman of the Remuneration Committee and Ms. Fu Yulin has been appointed as a member of the Audit Committee, with effect from the date of conclusion of the AGM.

By order of the Board  
**China Hongqiao Group Limited**  
**Zhang Bo**  
*Chairman*

Hong Kong  
19 May 2026

*As at the date of this announcement, the Board comprises eleven Directors, namely Mr. Zhang Bo, Mr. Zhang Jinglei, Ms. Zhang Ruilian and Ms. Wong Yuting as executive Directors, Mr. Yang Congsen, Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive Directors, and Mr. Meng Xianzhong, Mr. Wen Xianjun, Ms. Fu Yulin and Mr. Ma Jin as independent non-executive Directors.*