CIG

CINESE INTERNATIONAL GROUP HOLDINGS LIMITED
富 盈 環 球 集 團 控 股 有 限 公 司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026 AND (2) ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

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

The board of directors (the "**Board**") of Cinese International Group Holdings Limited (the "**Company**") is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company dated 4 June 2026 (the "**AGM Notice**") were duly passed by the holders (the "**Shareholders**") of the Company's ordinary shares of HK$0.0001 each (the "**Shares**") by way of poll at the AGM held on Thursday, 25 June 2026 (the "**2026 AGM**").

All Directors attended the 2026 AGM. Dr. Kou Chung Yin Mariana attended the 2026 AGM in person; and Mr. Liu Xue Bin, Mr. Liu Jiefeng, Mr. Tan Wentao, Mr. Lo Ying Kit and Ms. Kwan Ka Yee attended the 2026 AGM by electronic means.

As at the date of the 2026 AGM, there were 1,200,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. Shareholders (or their proxies) holding an aggregate of 907,530,000 Shares with voting rights, representing approximately 75.6% of the total number of issued Shares, attended and voted at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 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**").

None of the Shareholders (i) was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM, or (ii) has stated in the Company's circular dated 4 June 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and independent auditor of the Company for the year ended 31 December 2025.	901,770,000 (99.4%)	5,760,000 (0.6%)
2.	(a) To re-elect Mr. Liu Xue Bin as an executive Director.	901,770,000 (99.4%)	5,760,000 (0.6%)
	(b) To re-elect Mr. Liu Jiefeng as an executive Director.	901,770,000 (99.4%)	5,760,000 (0.6%)
	(c) To re-elect Mr. Lo Ying Kit as an independent non-executive Director.	901,770,000 (99.4%)	5,760,000 (0.6%)
3.	To authorise the Board to fix the remuneration of the Directors.	901,770,000 (99.4%)	5,760,000 (0.6%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	901,770,000 (99.4%)	5,760,000 (0.6%)

Ordinary Resolutions		Number of Votes (Approximate %)(Note 1)	
		For	**Against**
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.(Note 2)	901,770,000 (99.4%)	5,760,000 (0.6%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.(Note 2)	901,770,000 (99.4%)	5,760,000 (0.6%)
7.	To extend the general and unconditional mandate granted to all the Directors to allot, issue and otherwise deal with additional Shares under resolution no. 5 to include the aggregate number of the Shares repurchased by the Company pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 6 above.(Note 2)	901,770,000 (99.4%)	5,760,000 (0.6%)
SPECIAL RESOLUTION		**Number of Votes (Approximate %)(Note 1)**	
		For	Against
8.	To approve the proposed amendments to the memorandum and articles of association of the Company currently in effect and to adopt the new memorandum and articles of association of the Company incorporating the proposed amendments with immediate effect.(note 2)	901,770,000 (99.4%)	5,760,000 (0.6%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 7, and more than 75% of votes were casted in favour of the above special resolution numbered 8, all of the above resolutions were duly passed at the 2026 AGM.

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference to made to (a) the announcement of the Company dated 4 June 2026 in relation to the proposed amendments (the "**Proposed Amendments**") to the memorandum and articles of association (the "**Memorandum and Articles**") then in force and the adoption of the further amended and restated Memorandum and Articles incorporating and consolidating all the Proposed Amendments (the "**New Memorandum and Articles**"); and (b) the Circular.

The Board is pleased to announce that pursuant to the above special resolution numbered 8, the Memorandum and Articles has been amended pursuant to the Proposed Amendments and the New Memorandum and Articles have been adopted with effect from 25 June 2026. Please refer to the Circular for details of the Proposed Amendments. The full text of the New Memorandum and Articles will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.cighl.com) in due course.

For and on behalf of
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin, Dr. Kou Chung Yin Mariana and Mr. Liu Jiefeng; and the independent non-executive Directors are Mr. Tan Wentao, Mr. Lo Ying Kit and Ms. Kwan Ka Yee.