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Guoen Holdings Limited
國恩控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8121)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 JANUARY 2026**

Reference is made to the revised notice of extraordinary general meeting (the “**EGM**”) dated 23 December 2025 (the “**Revised EGM Notice**”) of Guoen Holdings Limited (the “**Company**”), and the circular of the Company dated 17 December 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the proposed resolution (the “**Resolution**”) as set out in the Revised EGM Notice was duly passed by the Shareholders by way of poll at the EGM held at 3:00 p.m. on Monday, 19 January 2026 at Unit 1201 & 16, 12/F, Two Harbour Square, No. 180 Wai Yip Street, Kwun Tong, Hong Kong.

Directors of the Company, namely Mr. Yin Di, Mr. Liu Liping, Ms. Fu Hongzhi, Mr. Bian Wencheng and Mr. Wen Zefeng had attended the EGM either in person or via electronic means, while Mr. Ng Chi Fung and Ms. Wan Wai Ting were absent due to their other engagements.

The scrutineer for vote-taking of the EGM was Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company.

As at the date of the EGM, the total number of issued Shares was 30,008,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no treasury Shares held by the Company as at the date of EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM. The Shareholders and authorised proxies holding an aggregate of 12,277,500 Shares carrying voting rights had voted at the EGM.

The poll result in respect of the Resolution at the EGM is as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (APPROXIMATE PERCENTAGE)	
	FOR	AGAINST
1. To approve the adoption of the 2025 Share Option Scheme	12,277,500 (100%)	0 (0%)

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favor of the above ordinary resolution, the resolution was duly passed as an ordinary resolution by way of poll at the EGM.

By Order of the Board
Guoen Holdings Limited
Yin Di
*Chief Executive Officer, Chairman of the Board and
Executive Director*

Hong Kong, 19 January 2026

As at the date of this announcement, the executive Directors are Mr. Yin Di, Mr. Liu Liping and Ms. Wan Wai Ting; the non-executive Director is Mr. Ng Chi Fung; and the independent non-executive Directors are Ms. Fu Hongzhi, Mr. Bian Wencheng and Mr. Wen Zefeng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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