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 ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2026

Reference is made to the notice of annual general meeting (the "**AGM**") dated 30 June 2026 (the "**AGM Notice**") of Guoen Holdings Limited (the "**Company**"), and the circular of the Company dated 30 June 2026 (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 resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held at 3:00 p.m. on Thursday, 13 August 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, Mr. Wang Lei, Ms. Wan Wai Ting, Ms. Fu Hongzhi, Mr. Bian Wencheng and Mr. Wen Zefeng had attended the AGM either in person or via electronic means, while Mr. Ng Chi Fung was absent due to his other engagements.

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

As at the date of the AGM, 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 Resolutions at the AGM. There were no treasury Shares held by the Company as at the date of AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM 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 Resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Shareholders and authorised proxies holding an aggregate of 11,877,517 Shares carrying voting rights had voted at the AGM.

The poll results in respect of the Resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors of the Company and the independent auditor of the Company for the year ended 31 March 2026.	11,877,517 (100%)	0 (0%)
2.	To re-elect Ms. Wan Wai Ting as an executive director of the Company.	11,877,517 (100%)	0 (0%)
3.	To re-elect Mr. Wang Lei as an executive director of the Company.	11,877,517 (100%)	0 (0%)
4.	To re-elect Mr. Ng Chi Fung as a non-executive director of the Company.	11,877,517 (100%)	0 (0%)
5.	To re-elect Mr. Bian Wencheng as an independent non-executive director of the Company.	11,877,517 (100%)	0 (0%)
6.	To re-elect Mr. Wen Zefeng as an independent non-executive director of the Company.	11,877,517 (100%)	0 (0%)
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	11,877,517 (100%)	0 (0%)
8.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix the auditor's remuneration.	11,877,517 (100%)	0 (0%)
9.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with unissued shares of the Company (including any sale or transfer of treasury shares out of treasury) for an aggregate number not exceeding 20% of the total number of shares of the Company in issue as at the date of the passing of this resolution.	11,877,517 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE)	
		FOR	AGAINST
10.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to purchase or repurchase the Company's shares and securities for an aggregate number not exceeding 10% of the number of the issued shares of the Company (excluding treasury Shares, if any) as at the date of the passing of this resolution.	11,877,517 (100%)	0 (0%)
11.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 9 above by an amount representing the aggregate number of shares and securities of the Company purchased or repurchased by the Company under resolution no. 10 above provided that such amount shall not exceed 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	11,877,517 (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 AGM in person or by proxy.

As more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 11, each of the resolutions numbered 1 to 11 was duly passed as an ordinary resolution by way of poll at the AGM.

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

Hong Kong, 13 August 2026

As at the date of this announcement, the executive Directors are Mr. Yin Di, Mr. Liu Liping, Mr. Wang Lei 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.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.guruonline.com.hk.