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Junwea Group (China) Company Limited
巨美集團(中國)股份有限公司

(formerly known as China Wacan Group Company Limited 中國網成集團股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

Junwea Group (China) Company Limited (the "**Company**") is pleased to announce that all resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 29 June 2026 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the directors (the "**Director(s)**") and the independent auditor of the Company thereon.	316,048,800 (99.99%)	30,000 (0.01%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	**Against**
2.	(a) To re-elect Ms. Peng Yunying as an executive Director.	316,048,800 (99.99%)	30,000 (0.01%)
	(b) To re-elect Ms. Ding Xin as an independent non-executive Director.	316,048,800 (99.99%)	30,000 (0.01%)
	(c) To re-elect Professor Lam Sing Kwong Simon as an independent non-executive Director.	316,048,800 (99.99%)	30,000 (0.01%)
	(d) To authorise the board of Directors (the "**Board**") to fix their remuneration.	316,048,800 (99.99%)	30,000 (0.01%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	316,048,800 (99.99%)	30,000 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue or deal with (including any sale or transfer of treasury shares) additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any).	316,048,800 (99.99%)	30,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any).	316,048,800 (99.99%)	30,000 (0.01%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the Directors to issue new Shares by adding the number of Shares repurchased.	316,048,800 (99.99%)	30,000 (0.01%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	(a) THAT the proposed amendments to the existing memorandum and articles of association of the Company (the "**Proposed Amendments**"), the details of which are set out in Appendix III to the circular of the Company dated 5 June 2026 (the "**Circular**"), be and are hereby approved; (b) THAT the fourth amended and restated memorandum and articles of association of the Company (the "**New M&A**"), a copy of which are set forth in Appendix III to the Circular and has been produced to this meeting marked "A" for identification purpose and signed by the chairman of the AGM, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect upon the approval by the shareholders of the Company at the AGM and that any Director be and is hereby authorised to do all such acts and things and execute all such documents and (where required) under seal of the Company as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the adoption of the New M&A and to attend to any necessary registration and/or filing for and on behalf of the Company.	316,048,800 (99.99%)	30,000 (0.01%)

* The full text of the resolutions is set out in the notice of the AGM dated 5 June 2026.

As all the votes were cast in favour of each of the resolutions no. 1 to no. 6, all the resolutions no. 1 to no. 6 were duly passed as ordinary resolutions of the Company.

As all the votes were cast in favour of the resolution no.7, the resolution no.7 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the "**Shares**") was 587,600,000, while the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the AGM was 512,720,000. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the Directors, namely Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors, and Ms. Ding Xin, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors, attended the AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board
Junwea Group (China) Company Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors and Ms. Ding Xin, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.