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**Qunabox Group Limited**

**趣致集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0917)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 22, 2026**

References are made to the circular of Qunabox Group Limited (趣致集團) (the “**Company**”) dated April 27, 2026 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated April 27, 2026 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares was 264,898,646 Shares (excluding 806,800 treasury Shares), which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The aforementioned 806,800 treasury Shares were not counted towards the number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM, and no voting rights were exercised in respect of such treasury Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders (excluding holders of treasury Shares) were required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

The Board is pleased to announce that at the AGM held on May 22, 2026, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2025 and the reports of the directors and auditor thereon.	130,689,704 (99.877722%)	160,000 (0.122278%)
2.	(a) To re-elect the following retiring directors of the Company (the “Director(s)”):		
	(i) To re-elect Mr. HUANG Aihua as an executive Director;	130,605,338 (99.813247%)	244,366 (0.186753%)
	(ii) To re-elect Mr. DAI Jianchun as a non-executive Director; and	130,605,338 (99.813247%)	244,366 (0.186753%)
	(iii) To re-elect Dr. YANG Bo as an independent non-executive Director.	130,556,864 (99.776201%)	292,840 (0.223799%)
	(b) To appoint Mr. QIAN Jun as an executive Director.	130,605,338 (99.813247%)	244,366 (0.186753%)
(c) To authorize the board of Directors (the “Board”) to fix the remuneration of the Directors.	130,675,704 (99.867023%)	174,000 (0.132977%)	
3.	To appoint Zhonghui Anda CPA Limited as the auditor of the Company and authorize the Board to fix its remuneration.	130,689,704 (99.877722%)	160,000 (0.122278%)
4.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	129,331,931 (98.840064%)	1,517,773 (1.159936%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	130,689,704 (99.877722%)	160,000 (0.122278%)
	(C) To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company’s new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	129,369,431 (98.989765%)	1,320,273 (1.010235%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
5.	To consider and approve the resolution as a special resolution that the proposed amendments to the existing fourth amended and restated memorandum and articles of association of the Company (the “ <b>Proposed Amendments</b> ”), the details of which are set out in Appendix III to the circular of the Company dated April 27, 2026 be and are hereby approved, the fifth amended and restated memorandum and articles of association of the Company (the “ <b>New Articles of Association</b> ”), incorporating and consolidating all the Proposed Amendments (a printed copy of which being tabled before the meeting and initialled by the chairman of the meeting for the purposes of identification) be and are hereby adopted, confirmed and approved in substitution for and to the exclusion of the existing fourth amended and restated memorandum and articles of association of the Company; and any one Director or registered office provider of the Company be and is hereby authorised to do all things necessary to effect and record the adoption of the New Articles of Association.	130,420,708 (99.672146%)	428,996 (0.327854%)

Please refer to the AGM Notice and the Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 4, each of the aforesaid resolutions was duly passed by the Shareholders as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 5, such resolution was duly passed by the Shareholders as a special resolution of the Company.

Ms. YIN Juehui, Mr. HUANG Aihua, Mr. DAI Jianchun, Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo attended the AGM in person or by electronics means.

By order of the Board  
**Qunabox Group Limited**  
(趣致集團)

**Ms. YIN Juehui**

*Chairwoman, Executive Director and Chief Executive Officer*

Hong Kong  
May 22, 2026

*As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui, Mr. HUANG Aihua and Mr. QIAN Jun as executive Directors; (ii) Mr. DAI Jianchun as non-executive Director; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive Directors.*