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ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MAY 26, 2025**

References are made to the circular (the “**Circular**”) of ADICON Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of annual general meeting both dated May 4, 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice unless otherwise defined.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the 2025 AGM held on May 26, 2025 were duly passed. The poll results of the 2025 AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended December 31, 2024.	518,296,258 (100.00%)	0 (0.00%)
2.	To re-elect Mr. GAO Song as an executive director of the Company.	518,178,761 (99.98%)	117,497 (0.02%)
3.	To re-elect Mr. MI Brian Zihou as an independent non-executive director of the Company.	518,291,133 (100.00%)	5,125 (0.00%)
4.	To re-elect Mr. YEH Richard as an independent non-executive director of the Company.	518,291,133 (100.00%)	5,125 (0.00%)
5.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	518,212,758 (99.98%)	83,500 (0.02%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
6.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of directors of the Company to fix the auditor's remuneration.	518,296,258 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution (the " Repurchase Mandate ").	518,296,258 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company) of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (excluding treasury shares) (the " Sale Mandate ").	481,878,625 (92.97%)	36,417,633 (7.03%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Sale Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	508,859,016 (98.18%)	9,437,242 (1.82%)

Please refer to the AGM Notice for the full text of the resolutions above.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the 2025 AGM in person or by proxy.
- (b) As a majority of votes was cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of 2025 AGM: 727,260,291 shares (including 1,617,000 treasury shares). For the avoidance of doubt, holders of treasury shares shall abstain from voting at the 2025 AGM and accordingly, no voting rights of treasury shares have been exercised at the 2025 AGM.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2025 AGM: 725,643,291 shares (1,617,000 treasury shares of the Company which have no voting rights are not included in the total number of shares of the Company entitling the holders to attend and vote at the 2025 AGM).
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the 2025 AGM (as set out in Rule 13.40 of the Listing Rules): Nil.

- (f) The unvested 3,000,000 shares of the Company held by the trust for the 2019 Incentive Plans have abstained from voting at the 2025 AGM in accordance with the relevant terms and rules of the 2019 Incentive Plans.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated May 4, 2025 to vote against or to abstain from voting on any of the resolutions at the 2025 AGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2025 AGM.
- (i) All the directors of the Company attended the 2025 AGM.

By Order of the Board
ADICON Holdings Limited
Ms. YANG Ling
Chairwoman

Hong Kong, May 26, 2025

As at the date of this announcement, the Board comprises Mr. GAO Song as executive Director; Ms. YANG Ling, Mr. LIN Jixun, Ms. FENG Janine Junyuan and Mr. ZHOU Mintao as non-executive Directors; and Mr. MI Brian Zihou, Mr. YEH Richard and Mr. ZHANG Wei as independent non-executive Directors.