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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 EXTRAORDINARY 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 “**EGM Notice**”) of extraordinary general meeting both dated May 6, 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice unless otherwise defined.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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

<b>Ordinary Resolution</b>		<b>Number of Votes (Approximate %) <sup>(Note (a))</sup></b>	
		<b>For</b>	<b>Against</b>
1.	To approve the adoption of the 2025 Incentive Plan with the Scheme Mandate Limit (as defined in the 2025 Incentive Plan).	517,711,637 (99.89%)	584,621 (0.11%)

Please refer to the EGM Notice for the full text of the resolution 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 EGM in person or by proxy.
- (b) As a majority of the votes was cast in favour of resolution no. 1, as such the ordinary resolution was duly passed.

- (c) The total number of shares of the Company in issue as at the date of EGM: 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 EGM and accordingly, no voting rights of treasury shares have been exercised at the EGM.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 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 EGM).
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM (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 EGM 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 6, 2025 to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All the directors of the Company attended the EGM.

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.*