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CALB Group Co., Ltd.

中創新航科技集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3931)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 9 JULY 2025

At the 2025 first extraordinary general meeting held on 9 July 2025, all the proposed resolutions as set out in the notice of the 2025 first extraordinary general meeting dated 18 June 2025 were duly passed by the Shareholders by way of poll.

I. ATTENDANCE AT THE EGM

References are made to the notice (the “**Notice**”) of the 2025 first extraordinary general meeting (the “**EGM**”) and the circular of the EGM (the “**Circular**”) both dated 18 June 2025 of CALB Group Co., Ltd. (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on Wednesday, 9 July 2025, at 2:00 p.m., at Conference Room VIP1, CALB Group Co., Ltd., No. 1, Jiangdong Avenue, Jintan District, Changzhou, the People's Republic of China. At the EGM, all the proposed resolutions as set out in the Notice were voted on by poll.

The EGM was convened by the Board and chaired by Ms. LIU Jingyu, the Chairwoman of the Board. As at the date of the EGM, a total of 1,772,301,858 Shares of the Company were in issue (of which 611,668,105 Shares were H Shares and 1,160,633,753 Shares were Domestic Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the EGM. Shareholders and their proxies holding 1,373,992,025 Shares with voting rights in aggregate attended the EGM, representing approximately 77.53% of the total Shares entitling the Shareholders to attend and vote on the resolutions, in which, Domestic Shareholders and their proxies holding 1,093,728,421 Domestic Shares with voting rights in aggregate; and H Shareholders and their proxies holding 280,263,604 H Shares with voting rights in aggregate.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the EGM and was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. And two Shareholders' representatives of the Company participated in the votes counting and scrutinizing at the EGM. All Directors attended the EGM.

II. POLL RESULTS OF THE EGM

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the Acquisition of Jiangsu Olive Sensors High-tech Corporation Limited* (江蘇奧力威傳感高科股份有限公司).	1,373,990,725 (99.9999%)	0 (0.0000%)	1,300 (0.0001%)
2.	To consider and approve the resolution regarding the Subscription for Newly Issued Shares of Jiangsu Olive Sensors High-tech Corporation Limited.	1,373,990,725 (99.9999%)	0 (0.0000%)	1,300 (0.0001%)

For details of each of the above resolutions, please refer to the Circular.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu
Chairwoman of the Board,
executive Director and General Manager

Changzhou, PRC
9 July 2025

As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive directors, Ms. Hu Jing, Mr. Li Jiancun and Ms. Xie Jieping as non-executive directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive directors.