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## UNQ HOLDINGS LIMITED

优越汇控股有限公司

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

**(Stock Code: 2177)**

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 DECEMBER 2025

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at Room 503, MT Lujiazui Binjiang Center, No. 1436 Puming Road, Pudong New Area, Shanghai, PRC on Wednesday, 24 December 2025 at 10:00 a.m.

References are made to the circular (the “**Circular**”) and notice of the EGM (the “**Notice**”) of the Company both dated 27 November 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE EGM

At the EGM, the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	(i) the 2026 Products Procurement Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated 27 November 2025, be and is hereby approved, confirmed and ratified;	69,800,900 (100.000000%)	0 (0.000000%)
	(ii) any one director of the Company be and is hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/her considers necessary or expedient or desirable in connection with or to give effect to the 2026 Products Procurement Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company.	69,800,900 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes were casted in favour of the above ordinary resolutions, each of the resolutions was duly passed as an ordinary resolution of the Company.			

As at the date of the EGM, the number of issued Shares was 165,894,700 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM.

Pursuant to the Listing Rules and as stated in the Circular, TCI who was interested in 57,264,100 Shares (representing approximately 34.52% of the total number of Shares in issue) as of the date of the EGM was required to abstain from voting on the above ordinary resolutions at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, (i) no other Shareholder was required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder indicated his/her/its intention in the Circular to vote against or abstain from voting in respect of the resolutions proposed at the EGM.

Directors namely Mr. WANG Yong, Mr. SHEN Yu, Ms. CHEN Weiwei, Mr. NAKAYAMA Kokkei, Dr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua attended the EGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board  
**UNQ HOLDINGS LIMITED**  
**WANG Yong**  
Chairman

Hong Kong, 24 December 2025

*As of the date of this announcement, the executive Directors are Mr. WANG Yong, Mr. SHEN Yu and Ms. CHEN Weiwei; the non-executive Director is Mr. NAKAYAMA Kokkei; and the independent non-executive Directors are Dr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.*