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**SHIFANG HOLDING LIMITED**

**十方控股有限公司**

*(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)*

**(Stock code: 1831)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
31 DECEMBER 2025;  
(2) APPOINTMENTS OF DIRECTORS;  
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES;  
(4) APPOINTMENT OF AUDITOR**

The Board announces that Resolutions Nos. 1 to 11 were duly passed as ordinary resolutions by way of poll at the AGM which was held on 31 December 2025.

The Board also announces that on 31 December 2025 (after the conclusion of the AGM), (1) Mr. Chen Zhi was appointed as an executive Director; (2) Ms. Wang Bao Zhu was appointed as a non-executive Director; (3) Mr. Chai Chung Wai was appointed as an independent non-executive Director; (4) Mr. Lee Kam Wing Victor was appointed as an independent non-executive Director; (5) Mr. Wei Hong was appointed as an independent non-executive Director; and (6) Prism Hong Kong Limited was re-appointed as the auditor of the Company, in each case with immediate effect.

**POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the AGM was held on 31 December 2025 and the voting results in respect of the resolutions set out in the AGM Notice (the “**Resolutions**”) and proposed at the AGM are set out as follows. All votes of Shareholders at the AGM were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

RESOLUTIONS (Note 1)		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and Prism Hong Kong Limited, the external auditor of the Company (the “ <b>Auditor</b> ”), for the year ended 30 June 2025.	400,068,510 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chen Zhi as an executive Director.	400,068,510 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Wang Bao Zhu as a non-executive Director.	400,068,510 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chai Chung Wai as an independent non-executive Director.	400,068,510 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Lee Kam Wing Victor as an independent non-executive Director.	400,068,510 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Wei Hong as an independent non-executive Director.	400,068,510 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	400,068,510 (100.00%)	0 (0.00%)
8.	To re-appoint Prism Hong Kong Limited as the Auditor of the Company and to authorise the Board to determine the remuneration of the Auditor.	400,068,510 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to buy-back the Shares not exceeding 10 per cent. of the existing issued share capital of the Company at the date of passing this Resolution.	400,068,510 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the Directors to allot and issue new Shares not exceeding 20 per cent. of the existing issued share capital of the Company at the date of passing this Resolution.	400,068,510 (100.00%)	0 (0.00%)
11.	To add the amount of the Shares bought-back by the Company under Resolution no. 9 to the mandate granted to the Directors under Resolution no. 10.	400,068,510 (100.00%)	0 (0.00%)

*Note:*

1. The above only sets out a summary of the Resolutions for reference only. For the full text of the Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1 to 11, Resolutions Nos. 1 to 11 were duly passed as ordinary resolutions by way of poll at the AGM which was held on 31 December 2025.

As at the date of the AGM, the total number of issued ordinary Shares of the Company was 1,075,449,549. The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 1,075,449,549. There were no Shares entitling the holders to attend and vote only against any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM but who should abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

By order of the Board  
**ShiFang Holding Limited**  
**Chen Zhi**  
*Chairman*

Hong Kong, 2 January 2026

*As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman and Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Lee Kam Wing Victor and Mr. Wei Hong.*