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## **China Next-Gen Commerce and Supply Chain Limited**

### **中國新零售供應鏈集團有限公司**

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

**(Stock Code: 3928)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of China Next-Gen Commerce and Supply Chain Limited (the “**Company**”) both dated 3 February 2026 in relation to the continuing connected transactions in respect of the Lease Service Framework Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolutions were duly passed by the Shareholders at the EGM by way of poll. The poll results in respect of the ordinary resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		<b>Passed by Shareholders</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	(i) To approve, confirm and ratify the Lease Service Framework Agreement dated 15 December 2025 entered between the Shanghai Mitaki Culture Development Company Limited* (上海米塔集文化發展有限公司), and Seazen Holdings Co., Ltd.* (新城控股集團股份有限公司) and all the transactions contemplated thereunder;	21,182,000 (100)%	0 (0)%	Yes
	(ii) To approve the Annual Caps with respect to the Lease Service Framework Agreement for each of the calendar years ending 31 December 2025, 2026 and 2027; and	21,182,000 (100)%	0 (0)%	Yes

ORDINARY RESOLUTIONS	Number of Votes (%)		Passed by Shareholders
	FOR	AGAINST	
(iii) Any Director or any other person authorized by the Directors be and is hereby authorized for and on behalf of the Company to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/she may determine to be appropriate, necessary or desirable to give effect to or in connection with the Lease Service Framework Agreement and the adoption of the Annual Caps contemplated thereunder and the transactions thereunder and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.	21,182,000 (100)%	0 (0)%	Yes

*Note:* The full text of resolution 1 is set out in the notice of the EGM.

As at the date of the EGM, a total of 480,000,000 Shares were in issue. Ms. Wang, who indirectly held 360,000,000 Shares, and her associates were required to abstain and had abstained from voting on the proposed resolutions at the EGM.

Save as disclosed above, no Shareholders were required to abstain from voting on or in favour of the proposed resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Accordingly, there were a total of 120,000,000 Shares entitling the Independent Shareholders to vote on the proposed resolution at the EGM.

As no less than 50% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the poll at the EGM.

All Directors, including Ms. Wang Kelly, Ms. Ding Ziyi, Mr. Lu Guoqiang, Ms. Xie Xiaolin and Mr. Lu Yanjun, attended the EGM in person or by electronic means.

By order of the Board  
**China Next-Gen Commerce and Supply Chain Limited**  
**Wang Kelly**  
*Chairman and Executive Director*

Hong Kong, 24 February 2026

*As at the date of this announcement, the executive Directors are Ms. Wang Kelly and Ms. Ding Ziyi and the independent non-executive Directors are Mr. Lu Guoqiang, Ms. Xie Xiaolin and Mr. Lu Yanjun.*

\* *For identification purpose only*