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**CENTURY GINWA RETAIL HOLDINGS LIMITED**

**世紀金花商業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 162)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 18 JUNE 2026**

The Board is pleased to announce that the Resolution proposed at the SGM held on 18 June 2026 was duly passed.

Reference is made to the circular of Century Ginwa Retail Holdings Limited (the “**Company**”) dated 3 June 2026 (the “**Circular**”) relating to the disposal of equity interests and creditor’s rights in the Target Company, which constitutes a very substantial disposal and a connected transaction of the Company. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that the resolution (the “**Resolution**”) as set out in the notice of the SGM dated 3 June 2026 was duly passed by the Independent Shareholders by way of poll voting at the SGM held on 18 June 2026.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the SGM. Mr. Ma Wenzhong, the chairman of the Board, attended the SGM in person. The executive Directors, being Mr. Choon Hoi Kit Edwin, Ms. Wan Qing and Ms. Zhang Wei, the non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and the independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong attended the SGM via electronic means.

The poll results of the Resolution proposed at the SGM are as follows:

Ordinary Resolution	Number of Votes Cast (%)	
	For	Against
<p>THAT the equity interests and the creditor's rights transfer agreement dated 21 May 2026 (the "Agreement") entered into between Xi'an Qujiang Financial Holdings Asset Operation and Management Co., Ltd.* (西安曲江金控資產運營管理有限公司), Xi'an Yixin Property Management Company Limited* (西安億鑫物業管理有限公司) and Xi'an Qujiang Century Ginwa Commercial Management Group Limited* (西安曲江世紀金花商業管理集團有限公司) (a copy of the Agreement has been produced at the meeting marked "A" and signed by the chairman of the meeting for identification purpose) be approved, ratified and confirmed; and any director of the Company be and is hereby authorised to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in his/her opinion be necessary, desirable or expedient to implement and give effect to any matters arising from, relating to or incidental to the Agreement.</p>	<p>322,735,033 (100%)</p>	<p>0 (0%)</p>

As all of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 1,149,694,715 Shares. Qujiang Cultural Financial International Investment Limited, a wholly-owned subsidiary of Qujiang Financial Holdings, holding 336,166,156 Shares and representing approximately 29.24% of the issued Shares, has abstained from voting at the SGM in respect of the Resolution. The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the SGM was 813,528,559 Shares. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No party has stated its intention in the Circular to vote against the Resolution or to abstain from voting. There were no Shares actually voted but excluded from calculating the poll results of the Resolution.

By order of the Board  
**Century Ginwa Retail Holdings Limited**  
**Ma Wenzhong**  
*Chairman*

Hong Kong, 18 June 2026

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Ma Wenzhong, Mr. Choon Hoi Kit Edwin, Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.*

\* For identification purposes only