

H. K. Eca e ad Cea. L ed ad Te S c Eca e f H. K. L ed a e b. f e c e f a r ce e, a e e e a a acc ac c e e e a d e e. d ca a ab a e e f a e e a f e a ce, e e a a f e c e f a r ce e.



**ANNOUNCEMENT**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2024, THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2025 AND THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2025  
PAYMENT OF FINAL DIVIDEND  
APPOINTMENT OF A SUPERVISOR  
AND  
APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION**

T e a r a e e a e e f e e a 2024 ( e AGM ), e f H a e d e ' c a e e f e e a 2025 ( e H Sha eh lde 'AG0.05Td(0.40.05Td(e ad, the fi td e ticH ha e

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ORDINARY RESOLUTIONS		Number of votes (%)	Number of votes against (%)	Number of votes abstained (%)
8.	To consider and approve the financial statements of the Company for the year ended December 31, 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and approve the dividend of M.FANG Wea a r e	56,948,405 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		Number of votes (%)	Number of votes against (%)	Number of votes abstained (%)
10.	To consider and approve the appointment of the Board of Directors of the Company	56,948,405 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and approve the appointment of the Board of Directors of the Company	56,442,005 99.110774%	506,400 0.889226%	0 0.000000%

**POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING**

The number of H Shares held by the shareholders of the H Shares of the Company at the meeting was 19,598,900 Shares, which represents 32.17% of the total number of H Shares of the Company. The number of H Shares held by the shareholders of the H Shares of the Company at the meeting was 19,598,900 Shares, which represents 32.17% of the total number of H Shares of the Company.

The meeting was held on June 2, 2025 at the registered office of the Company.

SPECIAL RESOLUTIONS		Number of votes (%)	Number of votes against (%)	Number of votes abstained (%)

**POLL RESULTS OF THE DOMESTIC SHAREHOLDERS’ CLASS MEETING**

The agenda, before Domestic Shareholders’ Class Meeting, read as follows: Domestic Shareholders’ Class Meeting, 52,760,000 Shares, before Shareholders’ Domestic Shareholders’ Class Meeting. Notice, as required by the Company (including the Shareholders’ Class Meeting Certificate and Shareholders’ Class Meeting); and the Shareholders’ Class Meeting, as required by the Company (including the Shareholders’ Class Meeting). Domestic Shareholders’ Class Meeting, 52,100,005 Domestic Shares, as required by Domestic Shareholders’ Class Meeting, 98.75% of the Domestic Shares.

The following table sets forth Domestic Shareholders’ Class Meeting, dated June 2, 2025, as required by the Company. The following table sets forth:

SPECIAL RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To conduct a dividend election of the Board of Directors of the Company	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	To conduct a dividend election of the Board of Directors of the Company	52,100,005 100.000000%	0 0.000000%	0 0.000000%

Company of the Home Key Investment Limited (the HSAs are a part of the Company) and a director of the Company.

**PAYMENT OF FINAL DIVIDEND**

At the AGM, the Shareholders’ Class Meeting, as required by the Company (Final Dividend)



See attached file Ccr, a, M. FANG We a ... ed a ... e d ec ... a  
dd ec, ... e ... ec, e ... a a e e, ... b ... a ... a e ... e ... c ... a e ... e. See