港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited
港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 30 June 2026, all proposed resolutions as set out in the notice of the Annual General Meeting dated 8 June 2026 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Ganglong China Property Group Limited (the "**Company**") dated 8 June 2026 ("**Circular**") in relation to, among other matters, the proposals for the (a) granting of the Share Issue Mandate; (b) granting of the Repurchase Mandate; (c) granting of the Extension Mandate; (d) the re-election of retiring Directors; (e) the re-appointment of auditor; (f) the Termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme and (g) the Proposed Amendments and adoption of the New Memorandum and Articles of Association. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 30 June 2026, all the proposed resolutions as set out in the notice of the Annual General Meeting dated 8 June 2026 were voted by way of poll.

The Company appointed Tricor Investor Services Limited, its branch share registrar in Hong Kong, as scrutineer for the poll at the Annual General Meeting.

At the Annual General Meeting, there were:

1. a total of 1,621,799,000 Shares in issue entitling the holder to attend and vote on the resolutions;

2. no Shares entitling the holders to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Listing Rules; and

3. no Shares of holders which were required under the Listing Rules to abstain from voting on any resolution.

The Shares actually voted for and against the resolutions at the Annual General Meeting were as follows:

Ordinary resolutions		Number of votes and approximate percentage	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	856,306,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Lui Chi Chung Jimmy as an executive Director.	856,306,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chang, Eric Jackson as an independent non-executive Director.	856,306,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Wu Hua as an independent non-executive Director.	856,306,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Xiong Lusheng as an independent non-executive director.	856,306,000 (100%)	0 (0%)
	(v) To authorise the Board to fix the remuneration of the Directors.	856,306,000 (100%)	0 (0%)
3.	To re-appoint CCTH CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	856,306,000 (100%)	0 (0%)

Ordinary resolutions			Number of votes and approximate percentage	
			For	Against
4.	A.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares).	856,306,000 (100%)	0 (0%)
	B.	To grant a general mandate to the directors of the Company to purchase the Company's own shares.	856,306,000 (100%)	0 (0%)
	C.	To extend the general mandate granted to the directors to issue shares by adding the number of shares repurchased.	856,306,000 (100%)	0 (0%)
	D.	To approve the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme.	856,306,000 (100%)	0 (0%)
	E.	To approve and adopt the sublimit on the total number of Shares that may be issued to service providers under the New Share Option Scheme.	856,306,000 (100%)	0 (0%)
Special Resolution			**For**	**Against**
5.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company incorporating the proposed amendments.		856,306,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of each of the above resolutions, the proposed resolutions 1-4 were duly passed as ordinary resolutions of the Company and the proposed resolution 5 was duly passed as special resolution of the Company.

Mr. Lui Ming and Mr. Lui Jin Ling, the executive Directors, attended the Annual General Meeting in person, while the following Directors attended the Annual General Meeting by electronic means: Mr. Lui Chi Chung Jimmy, Mr. Chang, Eric Jackson, Ms. Wu Hua and Mr. Xiong Lusheng.

By order of the Board
Ganglong China Property Group Limited
Lui Ming
Chairman and executive director

Hong Kong, 30 June 2026

As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling and Mr. Lui Chi Chung Jimmy. The independent non-executive directors of the Company are Mr. Chang, Eric Jackson, Ms. Wu Hua and Mr. Xiong Lusheng.