

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Huaqin Co., Ltd.
華勤技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3296)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, MAY 20, 2026**

Reference are made to the circular of Huaqin Co., Ltd. (the “**Company**”) dated April 29, 2026 (the “**Circular**”) in relation to the annual general meeting (the “**AGM**”) of the Company and the announcements dated April 29, 2026 and May 6, 2026 in relation to, among other things, the proposed adjustment to the Company’s profit distribution plan and capitalization of capital reserve for the year 2025 (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcements.

The proposed resolutions as set out in the notice of the AGM dated April 29, 2026 (the “**Notice**”) were taken by poll.

All Directors attended the AGM either in person or through electronic means.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on Wednesday, May 20, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

| ORDINARY RESOLUTIONS | | NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%) | | |
|----------------------|---|--|---------------------|----------------------|
| | | FOR | AGAINST | ABSTAIN |
| 1. | To consider and approve the 2025 work report of the Board. | 785,288,574 (99.9263%) | 38,900 (0.0049%) | 539,920 (0.0687%) |
| 2. | To consider and approve the 2025 annual report and its summary. | 785,292,374 (99.9268%) | 38,900 (0.0049%) | 536,120 (0.0682%) |

| SPECIAL RESOLUTIONS | | NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%) | | |
|----------------------|--|---|-------------------------|------------------------|
| | | FOR | AGAINST | ABSTAIN |
| 3. | To consider and approve the adjustment to the 2025 profit distribution plan and capital reserve capitalization plan of the Company for the year ended December 31, 2025. | 785,288,374 (99.9263%) | 46,500 (0.0059%) | 532,520 (0.0678%) |
| 4. | To consider and approve the estimated caps for provision of external guarantees of 2026. | 752,743,389 (95.7878%) | 31,665,104 (4.0294%) | 1,436,200 (0.1828%) |
| ORDINARY RESOLUTIONS | | NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%) | | |
| | | FOR | AGAINST | ABSTAIN |
| 5. | To consider and approve the estimated daily related parties' transactions of 2026. | 664,294,273 (99.9086%) | 50,700 (0.0076%) | 557,100 (0.0838%) |
| 6. | To consider and approve the foreign exchange hedging business of 2026. | 785,264,894 (99.9233%) | 40,100 (0.0051%) | 562,400 (0.0716%) |
| 7.1 | To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Qiu Wensheng; | 358,441,154 (99.8106%) | 117,500 (0.0327%) | 562,700 (0.1567%) |
| 7.2 | To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Cui Guopeng; | 712,378,593 (99.9046%) | 117,500 (0.0165%) | 562,700 (0.0789%) |
| 7.3 | To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Wu Zhenhai; | 723,596,123 (99.9061%) | 117,500 (0.0162%) | 562,700 (0.0777%) |
| 7.4 | To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Chen Xiaorong; | 723,250,046 (99.9060%) | 117,500 (0.0162%) | 562,700 (0.0777%) |
| 7.5 | To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Xi Pinghua; | 785,187,094 (99.9134%) | 117,600 (0.0150%) | 562,700 (0.0716%) |
| 7.6 | To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Deng Zhiguo; | 739,025,638 (99.9080%) | 117,500 (0.0159%) | 562,700 (0.0760%) |
| 7.7 | To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Hu Saixiong; | 785,187,194 (99.9134%) | 117,500 (0.0150%) | 562,700 (0.0716%) |

| ORDINARY RESOLUTIONS | | NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%) | | |
|----------------------|--|---|-------------------------|----------------------|
| | | FOR | AGAINST | ABSTAIN |
| 7.8 | To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Huang Zhiguo; | 785,187,194 (99.9134%) | 117,500 (0.0150%) | 562,700 (0.0716%) |
| 7.9 | To approve the remuneration of 2025 and remuneration plan of 2026 of Dr. Yu Fang. | 785,187,194 (99.9134%) | 117,500 (0.0150%) | 562,700 (0.0716%) |
| 8. | To consider and approve the re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP and BDO Limited as the domestic and overseas auditors for the Company for 2026, respectively and approval of auditor fees for 2026. | 762,067,381 (96.9715%) | 23,238,213 (2.9570%) | 561,800 (0.0715%) |
| 9. | To consider and approve the completion of part of the raised fund investment projects from the A Shares offering and permanent replenishment of working capital with the surplus raised funds. | 785,269,994 (99.9240%) | 40,300 (0.0051%) | 557,100 (0.0709%) |
| SPECIAL RESOLUTION | | NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%) | | |
| | | FOR | AGAINST | ABSTAIN |
| 10. | To consider and approve the proposed granting of general mandate to issue H Shares. | 759,088,653 (96.5953%) | 26,079,404 (3.3186%) | 676,637 (0.0861%) |

Notes:

- (a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2 and numbered 5 to 9, resolutions numbered 1 to 2 and numbered 5 to 9 were duly passed as ordinary resolutions.
- (b) As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 3 to 4 and numbered 10, resolutions numbered 3 to 4 and numbered 10 were duly passed as special resolutions.
- (c) As at the date of verifying the Shareholders' entitlement to attend the AGM, the total number of shares of the Company in issue was 1,074,280,544 Shares (of which 58,548,200 were H Shares and 1,015,732,344 were A Shares).
- (d) As at the date of verifying the Shareholders' entitlement to attend the AGM, the total number of shares of the Company entitling the holder to attend and vote on the above resolution at the AGM was 785,867,394 Shares. As at the date of verifying the Shareholders' entitlement to attend the AGM, there were 215,947 A Shares held as treasury shares by the Company. Holders of treasury shares shall have no voting rights at the AGM and were excluded from the total number of shares of the Company entitled to attend and vote on the above resolution at the AGM. The Company confirms that it did not vote in respect of the treasury shares at the AGM. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

- (f) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.
- (g) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking in respect of the H Shares at the AGM. Pursuant to the legal opinion issued by Zhong Lun Law Firm, the procedures for the convening and holding of the AGM were in compliance with the relevant laws, regulations, the Rules on Shareholders' Meetings of Listed Companies (《上市公司股東大會規則》) and the Articles of Association. The eligibility of persons attending the AGM and the convenor of the AGM are legal and valid. The voting procedures and voting results of the AGM were legal and valid.
- (h) The full text of the resolutions referred to above are set out in the Notice.

2025 PROFIT DISTRIBUTION AND CAPITAL RESERVE CAPITALIZATION PLAN

The Board is pleased to announce that the 2025 Profit Distribution and Capital Reserve Capitalization Plan has been approved by the Shareholders in the 2025 AGM.

2025 Cash Dividend

The Board wishes to notify Shareholders the details of the distribution of the cash dividend as follows:

The Company will distribute a cash dividend of RMB12 per 10 shares (tax inclusive) for the year ended December 31, 2025 (the "**2025 Cash Dividend**"). For the distribution of the 2025 Cash Dividend to holders of the H Shares of the Company (the "**H Shareholders**"), such dividend will be paid to H Shareholders whose names appear on the register of members of H Shareholders on Tuesday, June 2, 2026 (the "**Record Date**").

The 2025 Cash dividend will be denominated and declared in RMB. The holders of A Shares will be paid in RMB and the holders of H Shares will be paid in HKD. The exchange rate for the dividend to be paid in HKD will be average central parity rate of HKD against RMB as announced by the People's Bank of China during the five business days prior to May 20, 2026, being the date of the AGM (exclusive) (i.e. RMB0.87368 to HK\$1.00), being a cash dividend of HK\$13.7350 (tax inclusive) for every 10 H Shares.

Details of payment of the 2025 Cash Dividend to A Shareholders and relevant matters will be announced separately by the Company.

The treasury A Shares would not be entitled to receive the 2025 Cash Dividend. For the avoidance of doubt, if there are any Shares repurchased by the Company but pending for cancellation and/or any treasury Shares held by the Company as a holder on the Record Date, none of those Shares shall be entitled to any payment of the 2025 Cash Dividend.

2025 Capitalization Issue

The Company will issue 4 new Shares for every 10 Shares to all shareholders of the Company by way of capitalization of capital reserve. As of April 29, 2026, the total A Shares and H Shares of the Company was 1,074,280,544 Shares. After deducting 215,947 A Shares which are held as treasury shares in the Company's dedicated securities account for A Share repurchases, the total number of Shares after completion of the Capitalization Issue will be 1,503,906,383 Shares (where the total share capital of the Company shall be subject to the final registration results of CSDC and any discrepancy due to rounding).

In the event of change in the total issued share capital of the Company before the record date for profit distribution, the total number of new Shares to be issued out of capital reserve to all Shareholders will be adjusted accordingly.

For more details regarding the 2025 profit distribution and capital reserve capitalization plan, please refer to the Circular and the Announcements.

Taxation

In respect of the 2025 Cash Dividend

In accordance with the applicable PRC tax laws and regulations, the dividends or bonuses received by overseas resident individual shareholders from stocks issued by domestic non-foreign investment enterprises in Hong Kong are subject to the payment of individual income tax, which shall be withheld by the withholding agents. However, overseas resident individual shareholders of stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and China, or to the tax arrangements between the Chinese mainland and Hong Kong and Macau. Accordingly, the Company generally withholds 10% of the dividends to be distributed to the individual H Shareholders as individual income tax unless otherwise specified by the relevant tax laws, regulations and agreements. In accordance with the provisions of the Circular on Issues Relating to the Withholding and Remitting of Enterprise Income Tax by PRC Resident Enterprises on Dividends Distributed to Overseas Non-Resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) published by the State Administration of Taxation of the PRC, a PRC-resident enterprise must withhold corporate income tax at a flat rate of 10% on the dividends paid to overseas non-resident enterprise shareholders of H Shares which are derived out of profit generated since 2008 and onwards.

In accordance with the current practice of the Inland Revenue Department of Hong Kong, no tax is payable in Hong Kong in respect of dividends on H Shares paid by the Company.

In respect of the Capitalization Issue

According to the relevant provisions of the State Administration of Taxation of the PRC, the Capitalization Issue shall be proceeded by the capital reserve from equity, which will not be treated as income in the nature of dividends or bonuses for the investor. As a result, there will be no levy of PRC taxation in respect of the Capitalization Issue, and the Company will not withhold personal income tax or corporate income tax on behalf of the investor.

Trading in the new H Shares is subject to Hong Kong stamp duty.

Should the H Shareholders have any doubt in relation to the taxation arrangements, they are recommended to consult their tax advisors for relevant tax impact in the PRC, Hong Kong and other countries (regions) on the possession and disposal of the H Shares. The Company assumes no responsibility whatsoever for any tax implication or liabilities of the H Shareholders.

Overseas H Shareholders

Upon the Capitalization Issue becoming unconditional, the Company will consider if there are any overseas H Shareholders located in other jurisdictions, and if there are such overseas H Shareholders, then the Company will make enquiry regarding the legal restrictions (if any) under the laws of the relevant places and the requirements of the relevant regulatory bodies for the relevant overseas H Shareholders to be eligible to take part in the Capitalization Issue pursuant to the Listing Rules.

Upon such enquiry, if the Board is of the view that the exclusion of such overseas H Shareholders is necessary or expedient on account either of the legal restrictions under the laws of the relevant place or the requirements of the relevant regulatory body or stock exchange in that place, the Capitalization H Shares will not be issued to those overseas H Shareholders. If any such overseas H Shareholder is excluded, arrangements will be made for the Capitalization H Shares which would otherwise have been issued to the overseas H Shareholders to be sold in the market as soon as practicable after dealings commence, if a premium, net of expenses, can be obtained. Any net proceeds from sales of the Capitalization H Shares for each overseas H Shareholder, after deduction of expenses, of HK\$100 or more will be distributed in HK dollars to the relevant overseas H Shareholders, by post at his/her/its own risk, unless the amount falling to be distributed to any such person is less than HK\$100, in which case it will be retained for the benefit of the Company.

Accordingly, any Overseas H Shareholder receiving this announcement or related circular about the Capitalization Issue may not be treated the same as an invitation to participate in the Capitalization Issue unless invitation could lawfully be made to him/her/it without requiring the Company or such overseas Shareholders to comply with any registration or other legal requirements in the relevant jurisdiction(s).

Any Overseas H Shareholder with a registered address outside Hong Kong or otherwise residing outside Hong Kong should consult their professional advisers as to whether they are permitted to receive the Capitalization H Shares under the Capitalization Issue and the taxation consequences of their decision. It is the responsibility of the Shareholders who wish to receive the Capitalization H Shares under the Capitalization Issue to comply with the laws of the relevant jurisdiction(s).

By order of the Board
Huaqin Co., Ltd.
QIU Wensheng
Chairman of the Board and Executive Director

Hong Kong, May 20, 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Qiu Wensheng, Mr. Cui Guopeng, Mr. Wu Zhenhai, Ms. Chen Xiaorong, Ms. Xi Pinghua and Mr. Deng Zhiguo as executive Directors; and (ii) Mr. Hu Saixiong, Mr. Huang Zhiguo and Dr. Yu Fang as independent non-executive Directors.