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Nayuki Holdings Limited

奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2150)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 24, 2026
AND
ADOPTION OF THE AMENDED AND RESTATED
ARTICLES OF ASSOCIATION**

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 24, 2026

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of Nayuki Holdings Limited (the “**Company**”) both dated May 29, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders (the “**Shareholders**”) of the Company as ordinary resolutions or special resolution by way of poll at the annual general meeting of the Company held on June 24, 2026 (the “**AGM**”).

The poll results in respect of the Resolutions are as follows:

| Ordinary Resolutions | | No. of Votes Cast (approximate percentage of no. of votes cast (%)) | |
|----------------------|--|---|------------------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended December 31, 2025. | 1,031,224,880 (99.938315%) | 636,500 (0.061685%) |
| 2. | (i) To re-elect Mr. Zhao Lin as executive Director; | 1,031,224,880 (99.938315%) | 636,500 (0.061685%) |
| | (ii) To re-elect Mr. Liu Yiwei as independent non-executive Director; | 1,031,224,880 (99.938315%) | 636,500 (0.061685%) |
| | (iii) To re-elect Mr. Chang Lih Hsun as independent non-executive Director; | 1,031,224,880 (99.938315%) | 636,500 (0.061685%) |
| | (iv) To authorize the Board to fix remuneration of the Directors. | 1,031,146,380 (99.938311%) | 636,500 (0.061689%) |
| 3. | To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix remuneration of auditor. | 1,031,198,880 (99.935796%) | 662,500 (0.064204%) |

| Ordinary Resolutions | | No. of Votes Cast (approximate percentage of no. of votes cast (%)) | |
|-----------------------------|---|--|--------------------------|
| | | For | Against |
| 4. | (i) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares (including any sale or transfer of Treasury Shares out of treasury) of up to 20% of the total number of shares in issue (excluding any Treasury Shares). | 1,029,142,062 (99.736465%) | 2,719,318 (0.263535%) |
| | (ii) To grant a general mandate to the Directors to repurchase the Company's shares of up to 10% of the total number of shares in issue (excluding any Treasury Shares) and to determine whether such shares repurchased shall be held as Treasury Shares by the Company or otherwise be cancelled. | 1,031,146,380 (99.930708%) | 715,000 (0.069292%) |
| | (iii) To extend the general mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of Treasury Shares out of treasury) additional shares of the Company by the total number of shares repurchased by the Company. | 1,029,142,062 (99.736465%) | 2,719,318 (0.263535%) |
| Special Resolution | | No. of Votes Cast (approximate percentage of no. of votes cast (%)) | |
| | | For | Against |
| 5. | To approve the Proposed Amendments to the Articles of Association and to adopt the Amended Articles of Association in substitution for, and to the exclusion of the Articles of Association. | 1,031,135,380 (99.929642%) | 726,000 (0.070358%) |

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 4, the Resolutions numbered 1 to 4 proposed at the AGM were duly passed as ordinary resolutions of the Company.
2. As not less than three-fourths of votes were cast in favour of the Resolution numbered 5, the Resolution numbered 5 proposed at the AGM was duly passed as special resolution of the Company.
3. The full text of the Resolutions is set out in the AGM Notice.
4. As at the date of the AGM, the total number of ordinary shares of the Company (the “**Shares**”) in issue was 1,707,588,147 Shares, out of which 9,148,500 Shares are treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) (the “**Treasury Shares**”) and the said Treasury Shares were excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares repurchased by the Company which are pending cancellation. The Company confirms that it has not exercised the voting rights of the Treasury Shares at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM was 1,698,439,647. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
 - (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders has stated his/her intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
5. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
6. All Directors attended the AGM in person or by electronic means.

ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the above special resolution numbered 5, the Articles of Association has been amended pursuant to the Proposed Amendments with effect from June 24, 2026. Please refer to the AGM Circular for details of the Proposed Amendments. For the full text of the amended and restated articles of association of the Company, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.naixuecha.com).

By order of the Board
Nayuki Holdings Limited
Mr. Zhao Lin
Chairman

Shenzhen, the PRC, June 24, 2026

As at the date of this announcement, the Board comprises Mr. ZHAO Lin and Ms. PENG Xin as executive Directors, and Mr. LIU Yiwei, Mr. XIE Yongming and Mr. CHANG Lih Hsun as independent non-executive Directors.