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**中國恒有源發展集團有限公司**  
**CHYY DEVELOPMENT GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8128)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2026**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 10 June 2026 of CHYY DEVELOPMENT GROUP LIMITED (the “**Company**”). Terms used herein shall have the same meanings as defined in the Circular and the Notice, unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 26 June 2026, the proposed resolution as set out in the Notice (the “**EGM Resolution**”) was duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the number of issued Shares was 4,526,925,163, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were (i) 40,864,000 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) as at the date of the EGM and the Company has not exercised the voting rights of the treasury Shares at the EGM; and (ii) save as disclosed above, no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

All Directors attended the EGM either in person or by electronic means, except Mr. Zhang Honghai did not attend the EGM due to other business commitment.

The poll results in respect of the EGM Resolution are as follows:

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
1	To approve the Capital Reorganization (which comprises of the Share Consolidation, the Capital Reduction and the Share Sub-division).	2,562,889,002 (99.125891%)	22,600,000 (0.874109%)

*Note:* The full text of the EGM Resolution appears in the Notice.

As not less than 75% of the votes cast are in favour of the special resolution set forth in the Notice, the EGM Resolution has been duly approved by the Shareholders at the EGM.

By order of the Board  
**CHYY DEVELOPMENT GROUP LIMITED**  
**Xu Shengheng**  
*Joint Chairman*

Hong Kong, 26 June 2026

*As at the date of this announcement, the Board comprises Mr. Xu Shengheng and Mr. Dai Qi as executive Directors, Mr. Liao Yuan, Ms. Liu Ening and Mr. Zhang Yiying as non-executive Directors, Mr. Zhang Honghai, Mr. Guan Chenghua and Mr. Guo Guanglei as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website with the domain name of [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Company Announcement" page for at least 7 days from the date of publication and on the website of the Company at [www.chyy.com.hk](http://www.chyy.com.hk).*