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CALB Group Co., Ltd.

中創新航科技集團股份有限公司

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

(Stock Code: 3931)

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 24 DECEMBER 2025

At the 2025 third extraordinary general meeting held on 24 December 2025, all the proposed resolutions as set out in the notice of the 2025 third extraordinary general meeting dated 4 December 2025 were duly passed by the Shareholders by way of poll.

I. ATTENDANCE AT THE EGM

References are made to the notice (the “**Notice**”) of the 2025 third extraordinary general meeting (the “**EGM**”) and the circular of the EGM (the “**Circular**”) of CALB Group Co., Ltd. (the “**Company**”), both dated 4 December 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Wednesday, 24 December 2025, at Conference Room VIP1, CALB Group Co., Ltd., No. 1, Jiangdong Avenue, Jintan District, Changzhou, PRC. At the EGM, all the proposed resolutions as set out in the Notice were voted on by poll.

The EGM was convened by the Board and chaired by Liu Jingyu, the chairwoman of the Board. As at the date of the EGM, a total of 1,772,301,858 Shares of the Company were in issue (of which 761,499,395 Shares were H Shares and 1,010,802,463 Shares were Domestic Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the EGM (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the EGM. Shareholders and their proxies holding 1,281,037,924 Shares with voting rights in aggregate attended the EGM, representing approximately 72.28% of the total issued Shares (excluding treasury shares, if any) entitling the Shareholders to attend and vote on the resolutions, in which, Domestic Shareholders and their proxies holding 949,451,643 Domestic Shares with voting rights in aggregate; and H Shareholders and their proxies holding 331,586,281 H Shares with voting rights in aggregate. As Jintan Group held 461,216,157 Shares of the Company in aggregate, directly and indirectly, each of the companies in Jintan Group were required to abstain from voting on each of the resolutions numbered 1 to 3 proposed at the EGM.

Save as disclosed above, no other Shareholders had any material interests in the matters considered at the EGM and was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

Tricor Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. Two Shareholders' representatives of the Company participated in the votes counting and scrutinizing at the EGM. All Directors attended the EGM.

II. POLL RESULTS OF THE EGM

The voting results of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution to revise the annual cap for the 2025 Entrusted Processing Framework Agreement.	807,821,767 (98.54%)	0 (0.00%)	12,000,000 (1.46%)
2.	To consider and approve the resolution on the 2026 Sales Framework Agreement, including:			
	i. the 2026 Sales Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for the year ending 31 December 2026; and			
	ii. the authorisation of the Board or its authorised person to make adjustments, amendments, officially sign the connected transaction agreement considered and approved at the EGM and to complete other requisite procedures and processes pursuant to the relevant requirements as it/he/she considers appropriate in its/his/her discretion, according to provisions in domestic and foreign laws and regulations, requirements and advices from the relevant domestic and foreign governmental authorities and regulatory institutions (including but not limited to the Stock Exchange) and the Company's actual listing situation on the Stock Exchange.	807,821,765 (98.54%)	0 (0.00%)	12,000,000 (1.46%)

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
3.	To consider and approve the resolution on the 2026 Entrusted Processing Framework Agreement, including:			
	i. the 2026 Entrusted Processing Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for the year ending 31 December 2026; and	807,821,765 (98.54%)	0 (0.00%)	12,000,000 (1.46%)
	ii. the authorisation of the Board or its authorised person to make adjustments, amendments, officially sign the connected transaction agreement considered and approved at the EGM and to complete other requisite procedures and processes pursuant to the relevant requirements as it/he/she considers appropriate in its/his/her discretion, according to provisions in domestic and foreign laws and regulations, requirements and advices from the relevant domestic and foreign governmental authorities and regulatory institutions (including but not limited to the Stock Exchange) and the Company's actual listing situation on the Stock Exchange.	807,821,765 (98.54%)	0 (0.00%)	12,000,000 (1.46%)

For details of the above resolutions, please refer to the Circular.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 3, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu
Chairwoman of the Board,
executive Director and General Manager

Changzhou, PRC
24 December 2025

As at the date of this announcement, the Board comprises Liu Jingyu and Dai Ying as executive Directors, Hu Jing, Li Jiancun and Xie Jieping as non-executive Directors, Dr Wang Susheng, Dr Chen Zetong and Dr Xiao Wen as independent non-executive Directors.