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China Wacan Group Company Limited
中國網成集團股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1920)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 APRIL 2026**

The board of Directors (the “**Board**”) of China Wacan Group Company Limited (the “**Company**”) hereby announces the poll results of the EGM held on 29 April 2026. Unless otherwise defined, terms used herein shall have the same meaning as defined in the notice of the EGM (the “**Notice**”) dated 14 April 2026 and the circular of the Company dated 14 April 2026 (the “**Circular**”).

The voting results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
(1) THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Wacan Group Company Limited” to “Junwea Group (China) Company Limited”, and the Chinese name of the Company from “中國網成集團股份有限公司” to “巨美集團(中國)股份有限公司” (the “ Proposed Change of Company Name ”), and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	317,843,800 (99.9969%)	10,000 (0.0031%)

* The full text of the resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 509,724,800, which was the total number of Shares entitling the holders thereof to attend and vote on the proposed resolution at the EGM. To the best of the directors (the “**Directors**”) of the Company’s knowledge, belief and information, no shareholders had a material interest in the resolution proposed at the EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM 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**”) and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolution at the EGM. None of the shareholders of the Company had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

All the Directors, namely Mr. Zhou Zhenlin, Ms. Peng Yunying, Mr. Guo Xianjiao, Ms. Ding Xin, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon attended the EGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

By order of the Board
China Wacan Group Company Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 29 April 2026

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors and Ms. Ding Xin, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.