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Baiying Holdings Group Limited

百應控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8525)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026 AND CONTINUED SUSPENSION OF TRADING

Reference is made to the notice (the “**Notice of AGM**”) and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Baiying Holdings Group Limited (the “**Company**”), both dated 17 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 24 June 2026 and the poll results are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	192,847,684 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:	/	/
	(i) To re-elect Mr. Zhou Shiyuan as an executive Director.	192,847,684 (100%)	0 (0%)
	(ii) To re-elect Mr. Ke Jinding as a non-executive Director.	192,847,684 (100%)	0 (0%)
	(iii) To re-elect Mr. Tu Liandong as an independent non-executive Director.	192,847,684 (100%)	0 (0%)
	(b) To authorise the Board to fix the Directors’ remuneration.	192,847,684 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the auditor of the Company and authorise the Board to fix the auditor’s remuneration.	192,847,684 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including sale or transfer of any treasury shares).*	192,847,684 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares.*	192,847,684 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the number of Shares repurchased by the Company.*	192,847,684 (100%)	0 (0%)

* *The full text of the resolutions are set out in the Notice of AGM.*

As more than 50% of the votes were cast in favor of each of the Ordinary Resolutions at the AGM, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 270,000,000 Shares were in issue. The total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the AGM was 270,000,000 Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any of the Ordinary Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the Ordinary Resolutions at the AGM.

Mr. Zhou Shiyuan, Ms. Lin Zhenyan and Mr. Huang Dake, the executive Directors, Mr. Ke Jinding, the non-executive Director, and Mr. Li Yao, Mr. Xie Mianbi and Mr. Tu Liandong, the independent non-executive Directors attended the AGM either in person or by electronic means.

Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar, was appointed as the scrutineer for vote-taking at the AGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 9 June 2025 and will remain suspended until the trading of the Shares is allowed to resume by the Stock Exchange after re-compliance with Rule 17.26 of the GEM Listing Rules, fulfilment of the Resumption Guidance and full compliance with the GEM Listing Rules to the satisfaction of the Stock Exchange.

Further announcement(s) will be made by the Company to update the Shareholders on the progress of the resumption as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

By Order of the Board
Baiying Holdings Group Limited
Zhou Shiyuan
Chairman

Fujian Province, the PRC, 24 June 2026

As of the date of this announcement, the executive Directors are Mr. Zhou Shiyuan, Ms. Lin Zhenyan and Mr. Huang Dake; the non-executive Director is Mr. Ke Jinding; and the independent non-executive Directors are Mr. Li Yao, Mr. Tu Liandong and Mr. Xie Mianbi.

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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and remains on the Company’s website at www.byleasing.com.