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EVERBRIGHT GRAND CHINA ASSETS LIMITED
光大永年有限公司

(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)

(Stock code: 3699)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 JUNE 2026**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Everbright Grand China Assets Limited (the “**Company**”) both dated 20 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the EGM was held on Thursday, 11 June 2026 and all Directors attended the EGM in persons or through video conferencing. The ordinary resolutions proposed at the EGM were taken by poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
1.	(a) the execution of the New Deposit Service Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions contemplated thereunder be and is hereby approved; and	310,860 (99.84%)	500 (0.16%)

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
	(b) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the New Deposit Service Framework Agreement and its proposed annual caps and completing the transactions contemplated thereunder.		
2.	<p>(a) the execution of the New Loan Service Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions contemplated thereunder be and is hereby approved; and</p> <p>(b) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the New Loan Service Framework Agreement and its proposed annual caps and completing the transactions contemplated thereunder.</p>	310,860 (99.84%)	500 (0.16%)

* *The number and percentage of voting shares of the Company are based on the total number of Shares voted by the Independent Shareholders at the EGM in person or by proxy.*

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions by the Independent Shareholders.

As at the date of the EGM, the total number of Shares in issue was 441,400,000 shares. The Company does not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the EGM, and accordingly, no voting rights of treasury shares have been exercised at the EGM.

As disclosed in the Circular, China Everbright and its associates including Lucky Link Investments Limited (directly holding 297,900,000 Shares) and Top Charm Investments Limited (directly holding 33,100,000 Shares) have stated their intention in the Circular to abstain from voting on the resolutions at the EGM and have done so accordingly. None of the other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 110,400,000 Shares. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Everbright Grand China Assets Limited
LIU Jia
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive Directors; Mr. Zhuang Minrong and Ms. Yin Junyan as non-executive Directors; and Mr. Ho Kwai Ching Mark, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive Directors.