ZXZN Qi-House Holdings Limited
中顯智能齊家控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2026

The Board is pleased to announce that the resolution proposed at the EGM held on 25 August 2026 has been passed.

Reference is made to the circular of the Company dated 7 August 2026 (the "**Circular**") in relation to, among others, the Placing and the transactions contemplated thereunder. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of ZXZN Qi-House Holdings Limited (the "**Company**") is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 25 August 2026 (the "**EGM**") was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)[(Note (a))]	
		For	**Against**
1.	(a) To approve, confirm and ratify the conditional Placing Agreement in relation to the Placing and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares); (b) To grant the Board a specific mandate to exercise all the powers of the Company to allot and issue the Placing Shares; and (c) To authorise any Director(s) to implement and take all steps and do all acts and things and execute all such documents necessary.	673,656,000 (100%)	0 (0%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.

(b) As all or a majority of the votes were cast in favour of resolution no. 1, such ordinary resolution was duly passed.

(c) The total number of shares of the Company in issue at the date of the EGM: 1,584,000,000 shares. The Company does not have any treasury shares as at the date of the EGM.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,584,000,000 shares.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**"): Nil.

(f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the EGM: Nil.

(g) The total number of shares of the Company that are actually voted but excluded from calculating the poll results of the EGM: Nil.

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated 7 August 2026 to vote against or to abstain from voting on the resolution at the EGM.

(i) The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(j) Mr. YU Quansheng, Mr. TONG Jason C Y, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. YEUNG Man Chung Charles and Mr. KO Po Ming attended the EGM in person or by electronic means and Mr. JIAO Dejun and Mr. WU Libo were not able to attend the EGM due to personal reasons.

By order of the Board
ZXZN Qi-House Holdings Limited
Yu Quansheng
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the Board comprises Mr. YU Quansheng, Mr. TONG Jason C Y, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak and Mr. JIAO Dejun as the executive Directors, Mr. WU Libo as non-executive Director, and Mr. YEUNG Man Chung Charles and Mr. KO Po Ming as the 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 "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at https://qihouseholdings.com.