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**CAI CORP**  
**CAI 控股**

*(Incorporated in the Cayman Islands as an exempted company with limited liability)*

**(Stock Code: 80)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2026**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of CAI Corp (the “**Company**”) both dated 16 April 2026. Unless otherwise specified, 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 the poll results of the AGM held at 11/F, CAI Building, 54-58 Electric Road, Tin Hau, Hong Kong on Friday, 8 May 2026 at 11:00 a.m. and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. For details of the resolutions below, the Shareholders may refer to the AGM Notice and the Circular. The poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive the audited financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	1,331,112,728 (100.0000%)	0 (0.0000%)
2(a)	To re-elect Mr. Hong Yupeng as an executive Director.	1,331,112,728 (100.0000%)	0 (0.0000%)
2(b)	To re-elect Mr. Lui Cheuk Hang Henri as an executive Director.	1,331,112,728 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
2(c)	To re-elect Mr. Cai Wensheng as a non-executive Director.	1,331,112,728 (100.0000%)	0 (0.0000%)
2(d)	To re-elect Mr. Li Jianbin as an independent non-executive Director.	1,331,112,728 (100.0000%)	0 (0.0000%)
2(e)	To re-elect Ms. Hsieh Ya-fang as an independent non-executive Director.	1,331,112,728 (100.0000%)	0 (0.0000%)
2(f)	To re-elect Prof. Li Jin as an independent non-executive Director.	1,331,112,728 (100.0000%)	0 (0.0000%)
2(g)	To authorize the Board to fix the remuneration of the respective Directors.	1,331,112,728 (100.0000%)	0 (0.0000%)
3	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	1,331,112,728 (100.0000%)	0 (0.0000%)
4	To give a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares, if any) as at the date of passing of this resolution.	1,331,112,728 (100.0000%)	0 (0.0000%)
5	To give a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares, if any) as at the date of passing of this resolution.	1,331,112,728 (100.0000%)	0 (0.0000%)
6	To extend the general mandate granted to the Board to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares of the Company) by the aggregate number of the shares repurchased by the Company.	1,331,112,728 (100.0000%)	0 (0.0000%)

As a majority of the votes were casted in favour of each of the proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of Shares of the Company in issue was 2,178,328,188 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

All Directors, namely Mr. Hong Yupeng, Mr. Lui Cheuk Hang Henri, Mr. Cai Wensheng, Professor Li Jin, Ms. Hsieh Yafang and Mr. Li Jianbin attended the AGM, either in person or by electronic means.

By order of the Board  
**CAI Corp**  
**Cai Wensheng**  
*Chairman*

Hong Kong, 8 May 2026

*As at the date of this announcement, the Board comprises Mr. Hong Yupeng and Mr. Lui Cheuk Hang Henri as executive Directors; Mr. Cai Wensheng (Chairman) as non-executive Director; and Professor Li Jin, Ms. Hsieh Yafang and Mr. Li Jianbin as independent non-executive Directors.*