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**LESSO 联塑**  
**CHINA LESSO GROUP HOLDINGS LIMITED**  
**中國聯塑集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2128)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Lesso Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 28 May 2026, all proposed resolutions set out in the notice of AGM dated 30 April 2026 (the “**Notice**”) were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 30 April 2026 (the “**Circular**”).

**POLL RESULTS OF THE AGM**

As at the date of AGM, the total number of Shares in issue was 3,102,418,400 Shares, which was equivalent to the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. In other words, there were no Shares entitling the holders to attend the AGM but had to abstain from voting in favour of any of the resolutions at the AGM 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**”), nor was any Shareholder required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was convened by the Board and chaired by Mr. Wong Luen Hei, the chairman of the Company. All Directors attended the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions <sup>(Note)</sup>		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	2,525,078,483 Shares (99.954477%)	1,150,005 Shares (0.045523%)
2.	To declare a final dividend of HK20 cents per share of the Company for the year ended 31 December 2025.	2,526,228,483 Shares (100.000000%)	5 Shares (0.000000%)
3.	To appoint Mr. Huang Jinchao as an executive Director.	2,514,142,366 Shares (99.521574%)	12,086,122 Shares (0.478426%)
4.	(a) To re-elect Mr. Zuo Manlun as an executive Director;	2,440,780,359 Shares (96.619282%)	85,403,129 Shares (3.380718%)
	(b) To re-elect Ms. Zuo Xiaoping as an executive Director;	2,515,972,158 Shares (99.595780%)	10,211,330 Shares (0.404220%)
	(c) To re-elect Mr. Chen Guonan as an executive Director;	2,512,405,758 Shares (99.454603%)	13,777,730 Shares (0.545397%)
	(d) To re-elect Dr. Song Keming as an executive Director;	2,514,097,366 Shares (99.521566%)	12,086,122 Shares (0.478434%)
	(e) To re-elect Ms. Lu Jiandong as an independent non-executive Director.	2,483,278,721 Shares (98.301597%)	42,904,767 Shares (1.698403%)
5.	To authorise the Board to fix the remuneration of the Directors.	2,523,998,947 Shares (99.913524%)	2,184,541 Shares (0.086476%)

<b>Ordinary Resolutions</b> <sup>(Note)</sup>		<b>Number of Shares represented by votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
6.	To re-appoint Ernst & Young, certified public accountants, as independent auditor of the Company and authorise the Board to fix their remuneration.	2,523,055,483 Shares (99.876177%)	3,128,005 Shares (0.123823%)
7.	(a) To approve ordinary resolution no. 7A as set out in the Notice (in relation to granting a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company (including any sale or transfer of treasury shares of the Company out of treasury));	2,213,751,565 Shares (87.632255%)	312,431,923 Shares (12.367745%)
	(b) To approve ordinary resolution no. 7B as set out in the Notice (in relation to granting a general mandate to the Directors to repurchase the shares of the Company).	2,526,182,483 Shares (99.999960%)	1,005 Shares (0.000040%)
<b>Special Resolution</b> <sup>(Note)</sup>		<b>Number of Shares represented by votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the Proposed Amendments to the Memorandum and Articles of Association and the adoption of the New Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association.	2,510,579,991 Shares (99.382723%)	15,593,497 Shares (0.617277%)

*Note:* The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 7 and more than three-fourths of the votes were cast in favour of the above special resolution numbered 8, all the ordinary resolutions and the special resolution were duly passed by the Shareholders.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Mr. Huang Jinchao as an executive Director has been approved at the AGM. Mr. Huang will serve as an executive Director with effect from 28 May 2026. His biographical details are set out as follows:

**Mr. Huang Jinchao**, aged 48, is the vice president of the Group, with effect from 11 June 2019. He has been the president of the new energy business of the Group since 2 January 2022, primarily responsible for managing the Group's information infrastructure and the daily operations of the new energy business. He is also a director of various companies within the Group. He obtained a Master of engineering degree from Jinan University in 2011 and has been a visiting professor at Foshan Polytechnic since November 2025.

Mr. Huang's main research area is enterprise information infrastructure. His leading projects have been highly praised and have won honors such as "Foshan City Digitalisation and Smartisation First-Class Demonstration Factory", "Foshan City Digitalisation and Smartisation Transformation Benchmark Demonstration Project", "Guangdong Provincial Special Fund for Promoting High-Quality Economic Development Industrial Internet Benchmark Demonstration Project", and "Advanced Unit for Digital Transformation of China's Light Industry".

Mr. Huang holds 2 invention patents and has secured 9 utility model patents for the Group in the field of new energy industry development. His patented technologies primarily focus on the research and commercialisation of automated production of solar photovoltaic modules. 5 products under his guidance have been awarded the title of Guangdong Provincial Famous and High-Tech Products, and a project he guided and participated in was recognised as a 2024 Guangdong Provincial Photovoltaic Benchmark Power Station. Under his leadership, the Group's photovoltaic testing center passed the accreditation of the China National Accreditation Service for Conformity Assessment (CNAS) in 2025.

Mr. Huang is appointed for a term of 3 years with effect from 28 May 2026, but his appointment is subject to rotation and re-election at general meetings of the Company in accordance with the Memorandum and Articles of Association. Mr. Huang has entered into a service contract with the Group which replaced the existing employment contract between Mr. Huang and a member of the Group. Mr. Huang will receive a remuneration of HK\$2,600,000 annually with discretionary bonus for his directorship with the Company, which is determined with reference to his duties and responsibilities towards the Company and prevailing market conditions.

Mr. Huang has no relationship with any directors, senior management and substantial or controlling shareholders of the Company. Mr. Huang does not have any interests in Shares within the meaning of Part XV of the SFO, nor does he hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the 3 years immediately preceding the date of this announcement.

Save as disclosed above, there is no information in relation to the appointment of Mr. Huang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules and there is no other matter that need to be brought to the attention of holders of securities of the Company.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Wong Luen Hei**  
*Chairman*

Hong Kong, 28 May 2026

*As at the date of this announcement, the executive Directors are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Mr. Luo Jianfeng, Dr. Song Keming, Mr. Huang Zhanxiong and Mr. Huang Jinchao; and the independent non-executive Directors are Dr. Tao Zhigang, Mr. Cheng Dickson, Ms. Lu Jiandong, Dr. Hong Ruijiang and Ms. Lee Vanessa.*