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## **Goodbaby International Holdings Limited**

**好孩子國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 1086)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 27 MAY 2025**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of the extraordinary general meeting (the “**EGM**”) of Goodbaby International Holdings Limited (the “**Company**”) dated 12 May 2025 and the announcement of the Company dated 26 March 2025 in relation to, *inter alia*, the proposed adoption of the 2025 Share Option Scheme. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM held on Tuesday, 27 May 2025, the proposed resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolution(s)</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the adoption of the 2025 Share Option Scheme and the Scheme Mandate Limit (each as defined in the circular of the Company dated 12 May 2025) and authorise the Directors to do all such acts to implement and give full effect to the 2025 Share Option Scheme.	952,269,507 (96.13%)	38,326,105 (3.87%)

The description of the Resolution is by way of summary only. The full text appears in the EGM Notice.

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the Company has 1,668,139,666 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All Directors of the Company (except for Mr. Martin POS, Ms. FU Jingqiu and Mr. JIN Peng, who were unable to attend due to other work commitment) attended the EGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board  
**Goodbaby International Holdings Limited**  
**SONG Zhenghuan**  
*Chairman*

Shanghai, the PRC, 27 May 2025

*As at the date of this announcement, the executive Directors are Mr. SONG Zhenghuan, Mr. LIU Tongyou and Mr. Martin POS; the non-executive Directors are Ms. FU Jingqiu and Mr. HO Kwok Yin, Eric; and the independent non-executive Directors are Ms. CHIANG Yun, Mr. WONG Shun Tak, and Mr. JIN Peng.*