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# Goodbaby

International

## 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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 MAY 2026

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular of Goodbaby International Holdings Limited (the “**Company**”) dated 7 May 2026 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on Friday, 29 May 2026, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2025.	1,020,409,045 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. SONG Zhenghuan as an executive Director of the Company and to authorize the Board to fix his remuneration.	1,013,170,789 (99.29%)	7,238,256 (0.71%)
	(b) To re-elect Mr. Martin POS as an executive Director of the Company and to authorize the Board to fix his remuneration.	1,013,170,789 (99.29%)	7,238,256 (0.71%)
	(c) To re-elect Mr. XIA Xinyue as an executive Director of the Company and to authorize the Board to fix his remuneration.	1,012,738,789 (99.25%)	7,670,256 (0.75%)
	(d) To re-elect Mr. JIN Peng as an independent non-executive Director of the Company and to authorize the Board to fix his remuneration.	1,019,988,045 (99.96%)	421,000 (0.04%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorize the Board to fix the remuneration of the other Directors of the Company.	1,020,409,045 (100.00%)	0 (0.00%)
4.	To declare a final dividend of HK\$0.05 per share for the year ended 31 December 2025.	1,020,409,045 (100.00%)	0 (0.00%)
5.	To re-appoint Ernst & Young as auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	1,013,686,789 (99.34%)	6,722,256 (0.66%)
6.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,020,113,045 (99.97%)	296,000 (0.03%)
7.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	964,457,645 (94.52%)	55,951,400 (5.48%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company pursuant to the mandate by resolution no. 6 as set out in the notice of the AGM.	964,457,645 (94.52%)	55,951,400 (5.48%)

The description of the resolutions numbered 1 to 8 above is by way of summary only. The full text appears in the AGM Notice.

As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, the resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, the Company has 1,673,332,166 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors of the Company (except for Mr. Martin POS, Mr. XIA Xinyue, Mr. WONG Shun Tak and Mr. JIN Peng, who were unable to attend due to other work commitment) attended the AGM either in person or by electronic means.

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

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

Shanghai, the PRC, 29 May 2026

*As at the date of this announcement, the executive Directors are Mr. SONG Zhenghuan, Mr. LIU Tongyou, Mr. Martin POS and Mr. XIA Xinyue; 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.*