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NEW GONOW **新吉奥**

New Gonow Recreational Vehicles Inc.

新吉奥房车有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0805)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 13, 2025

Reference is made to the circular of New Gonow Recreational Vehicles Inc. (the “**Company**”) dated April 29, 2025 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated April 29, 2025 (the “**Notice**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly approved by the Shareholders by way of poll at the AGM held on Friday, June 13, 2025.

As at the date of the AGM, there were a total of 960,000,000 shares of the Company in issue, and as at the date of the AGM, 4,463,100 shares underlying the 4,463,100 unvested share options under the employee stock option scheme adopted by the Company held by NRV Benefit Limited, abstained from voting at the AGM in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions proposed at the AGM was 955,536,900 shares, representing approximately 99.54% of the total number of issued shares of the Company as at the date of the AGM. Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no shareholders of the Company, who, pursuant to Rule 13.40 of the Listing Rules, were required to attend and abstain from voting in favor of any of the proposed resolutions at the AGM, nor were there any shareholders of the Company who were required under the Listing Rules to abstain from voting.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Resolutions were duly passed and details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditor of the Company for the year ended December 31, 2024.	714,179,200 (100%)	0 (0%)
2.	(A) To re-elect the following retiring Directors:		
	(i) Mr. MIAO Xuezhong (繆雪中) as an executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(ii) Mr. LIU Tao (劉濤) as an executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(iii) Ms. LIU Qin (劉芹) as an executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(iv) Mr. Andrew Robert CRANK as an executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(v) Ms. HE Jie (何潔) as an independent non-executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(vi) Mr. YU Mingyang (余明陽) as an independent non-executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(vii) Ms. NG Weng Sin (吳永蓓) as an independent non-executive Director of the Company;	714,179,200 (100%)	0 (0%)
	(B) To authorize the board of Directors to fix the remuneration of the Directors.	714,179,200 (100%)	0 (0%)
3.	To re-appoint KPMG as auditors of the Company and to authorize the Board to fix their remuneration.	714,179,200 (100%)	0 (0%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
4.	(A) To grant a general and unconditional mandate to the directors of the Company to allot, issue and/or deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	714,179,200 (100%)	0 (0%)
	(B) To grant a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of the shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	714,179,200 (100%)	0 (0%)
	(C) To extend the authority granted to the directors of the Company pursuant to ordinary resolution No.4(A) to issue shares by adding to the number of shares repurchased pursuant to ordinary resolution No. 4(B).	714,179,200 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. For the full text of the Resolutions, please refer to the Notice and as contained in the Circular, respectively.

As more than 50% of the votes were cast in favor of the ordinary resolutions nos. 1 to 4 above, the proposed resolutions nos. 1 to 4 were duly passed as ordinary resolutions.

The Directors who attended the AGM in person or by electronic means are the executive Directors Mr. MIAO Xuezhong, Mr. LIU Tao, Ms. LIU Qin, Mr. Andrew Robert CRANK and the independent non-executive Directors Mr. YU Mingyang and Ms. NG Weng Sin.

By the order of the Board
New Gonow Recreational Vehicles Inc.
Mr. Miao Xuezhong
Chief Executive Officer and Chairman of the Board

Hong Kong, June 13, 2025

As at the date hereof, the Board comprises Mr. MIAO Xuezhong (繆雪中), Mr. LIU Tao (劉濤), Ms. LIU Qin (劉芹) and Mr. Andrew Robert CRANK as executive Directors and Ms. HE Jie (何潔), Mr. YU Mingyang (余明陽) and Ms. NG Weng Sin (吳永蓓) as independent non-executive Directors.