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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 EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, DECEMBER 15, 2025

References are made to the circular of New Gonow Recreational Vehicles Inc. (the “**Company**”) dated November 25, 2025 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated November 25, 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 the proposed resolution (the “**Resolution**”) as set out in the Notice was duly approved by the Independent Shareholders by way of poll at the EGM held on Monday, December 15, 2025.

As at the date of the EGM, there were a total of 960,000,000 issued Shares, and as at the date of the EGM, 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 EGM in accordance with Rule 17.05A of the Listing Rules.

As stated in the Circular, Mr. Miao is considered to have material interests in the Supplemental RV Parts Purchase Framework Agreement and the transactions contemplated thereunder. Snowy.M Holdings Limited is held by Miao Wanyi Holdings as to 99%. Miao Wanyi Holdings is held as to 100% by Miao Wanyi Trust, which was established by Mr. Miao as the settlor. Dedao Trust Limited is the trustee of the Miao Wanyi Trust, and WDH Holdings and MWY Holdings are the beneficiaries of the Miao Wanyi Trust. As such, Snowy.M Holdings Limited is an associate of Mr. Miao and the beneficial owner of 707,488,210 Shares, representing approximately 73.70% of the total issued Shares as at the date of this announcement. In view of the interest of Mr. Miao in

the Supplemental RV Parts Purchase Framework Agreement and the transactions contemplated thereunder, Snowy.M Holdings Limited has therefore abstained from voting on the Resolution at the EGM in accordance with the Listing Rules.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 248,048,690 Shares, representing approximately 25.84% of the total number of issued Shares as at the date of the EGM. Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders 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 and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Resolution at the EGM.

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

As at the date of the EGM, the Company did not hold any treasury share as defined in the Listing Rules (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the EGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The Resolution was duly passed and details of the poll results are as follows:

Ordinary resolution		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To approve the Supplemental RV Parts Purchase Framework Agreement referred to in the section headed "II. Supplemental RV Part Purchase Framework Agreement" in the "Letter from the Board" contained in the Circular and the Revised Annual Caps under the Supplemental RV Parts Purchase Framework Agreement.	37,748,916 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of the Resolution above at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

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

By the order of the Board
New Gonow Recreational Vehicles Inc.
新吉奧房车有限公司
Mr. Miao Xuezhong
*Executive Director, Chairman of the Board and
Chief Executive Officer*

Hong Kong, December 15, 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.