NEW GONOW
新吉奧

New Gonow Recreational Vehicles Inc.
新 吉 奧 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 26, 2026

References are made to the circular of New Gonow Recreational Vehicles Inc. (the "**Company**") dated May 29, 2026 (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") dated May 29, 2026 (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 26, 2026.

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, 5,950,800 shares underlying the 5,950,800 unvested and vested but not exercised share options under the employee stock option scheme adopted by the Company held by NRV Benefit Limited, as well as 84,407,946 shares underlying the 84,407,946 unvested and vested but not exercised share options and restricted shares under the employee share award scheme of Snowy.M Holdings Limited, a member of our group of controlling shareholders, abstained from voting at the AGM in accordance with Rule 17.05A of the Listing Rules and/or the relevant trust deeds. 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 869,641,254 shares, representing approximately 90.59% 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. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM. No Shares were actually voted but excluded from calculating the poll result.

The Company does not hold any treasury shares as defined under the Listing Rules (including any treasury shares deposited in the CCASS) or any repurchased shares pending cancellation.

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, 2025.	438,953,085 (100%)	0 (0%)
2.	(A) To re-elect the following retiring Directors:		
	(i) Ms. LIU Qin (劉芹) as an executive Director of the Company;	438,953,085 (100%)	0 (0%)
	(ii) Ms. HE Jie (何潔) as an independent non-executive Director of the Company;	438,953,085 (100%)	0 (0%)
	(B) To authorize the board of Directors to fix the remuneration of the Directors.	438,953,085 (100%)	0 (0%)
3.	To re-appoint KPMG as auditors of the Company and to authorize the Board to fix their remuneration.	438,953,085 (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 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.	438,953,085 (100%)	0 (0%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the aggregate 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.	438,953,085 (100%)	0 (0%)
	(C) To extend the authority granted to the Directors 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).	438,953,085 (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 of the Company.

The Directors who attended the AGM in person or by electronic means are the executive Directors Mr. MIAO Xuezhong, 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.
Mr. Miao Xuezhong
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, June 26, 2026

As at the date hereof, the Board comprises Mr. MIAO Xuezhong (繆雪中), 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 (吳永蒨) as independent non-executive Directors.