GLOBAL CORN GROUP LIMITED

大成玉米集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03889)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular of Global Corn Group Limited (the "**Company**") dated 24 April 2026 (the "**Circular**"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce the voting results of the following ordinary resolutions (the "**Resolutions**"), as set out in the AGM Notice as follows:

RESOLUTIONS		Number of votes actually voted (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor (the "**Auditor**") of the Company for the year ended 31 December 2025	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
2.	(a) as a separate resolution, to re-elect Mr. Wang Tieguang as an executive director of the Company	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
	(b) as a separate resolution, to re-elect Mr. Li Fangcheng as an executive director of the Company	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
	(c) as a separate resolution, to re-elect Mr. Lo Kwing Yu as an independent non-executive director of the Company	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
	(d) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor's remuneration	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares#	1,097,197,856 Shares (99.99%)	100 Shares (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares#	1,097,197,956 Shares (100.00%)	0 Share (0.00%)
6.	To add the number of shares repurchased by the Company in accordance with the general mandate granted under resolution no. 5 to the number of shares authorised to be allotted, issued and otherwise dealt with by the directors of the Company in accordance with the general mandate granted under resolution no. 4#	1,097,197,856 Shares (99.99%)	100 Shares (0.01%)

Full text of the relevant resolution is set out in the AGM Notice.

The Resolutions were voted by way of poll at the Annual General Meeting. As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,931,374,856 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting were Mr. Kong Zhanpeng, Mr. Li Fangcheng, Mr. Tai Shubin, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Global Corn Group Limited
Wang Tieguang
Joint Chairman

Hong Kong, 24 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Tieguang, Mr. Kong Zhanpeng and Mr. Li Fangcheng; one non-executive Director, namely, Mr. Tai Shubin; and three independent non-executive Directors, namely, Ms. Li Guichen, Ms. Liu Ying and Mr. Lo Kwing Yu.

** For identification purposes only*