RIDGE OUTDOOR INTERNATIONAL LIMITED
樂欣戶外國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2720)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 9, 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Ridge Outdoor International Limited (the "**Company**") both dated May 18, 2026. Terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless otherwise stated.

At the AGM, all the proposed resolutions as set out in the Notice were taken by 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 auditor for the year ended December 31, 2025.	100,088,500 (100%)	0 (0%)
2(a).	To re-elect Wu Guihua as an executive director of the Company.	100,088,500 (100%)	0 (0%)
2(b).	To re-elect Ding Feng as an independent non-executive director of the Company.	100,088,500 (100%)	0 (0%)
2(c).	To re-elect Han Hongling as an independent non-executive director of the Company.	100,088,500 (100%)	0 (0%)
3.	To authorize the board of directors to fix the respective directors' remuneration.	100,088,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the board of directors to fix their remuneration.	100,088,500 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	100,088,500 (100%)	0 (0%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	100,088,500 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company by the aggregate number of the shares repurchased by the Company.	100,088,500 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 128,205,000 Shares.

(c) There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS), and (ii) no Shares repurchased by the Company which are pending cancellation. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 128,205,000 Shares.

(d) 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.

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated May 18, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

(h) All Directors have attended the AGM in person or by electronic means.

By Order of the Board
Ridge Outdoor International Limited
Lei Yang
Executive Director

Hong Kong, June 9, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Lei Yang and Mr. Wu Guihua as executive Directors; (ii) Mr. Yang Baoqing as non-executive Director; and (iii) Mr. Ding Feng, Mr. Han Hongling and Mr. Shu Yuanchao as independent non-executive Directors.