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EFT Solutions Holdings Limited
俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2025

The Board is pleased to announce that all the Proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 August 2025.

POLL RESULTS OF THE AGM

Reference is made to the notice of the annual general meeting (the "**AGM**") dated 16 July 2025 (the "**Notice**") and the circular dated 16 July 2025 (the "**Circular**") of EFT Solutions Holdings Limited (the "**Company**"). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the "**Proposed Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 August 2025.

As at the date of the AGM, the total number of issued Shares in the Company was 480,000,000 Shares, which was the total number of Shares that entitled the Shareholders to attend and vote on the resolutions at the AGM. To the best knowledge, information and belief of the Directors, no Shareholders were required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM and there was no share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Please refer to the Notice for the full descriptions of the Proposed Resolutions.

The poll results for each of the Proposed Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes and percentage of total number of votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 March 2025.	364,470,540 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Ms. Lam Ching Man	364,470,540 (100%)	0 (0%)
	(ii) Mr. Wong Ping Yiu	364,470,540 (100%)	0 (0%)
	(iii) Ms. Cheng Wai Sin	364,470,540 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the remuneration of the directors of the Company.	364,470,540 (100%)	0 (0%)
3.	To re-appoint KPMG as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	364,470,540 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	364,470,540 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	364,470,540 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	364,470,540 (100%)	0 (0%)
5.	To declare a final dividend of HK1.00 cent per share of the Company for the year ended 31 March 2025.	364,470,540 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as the ordinary resolutions of the Company at the AGM.

By Order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 8 August 2025

As of the date of this announcement, the Board comprises executive Director Mr. Lo Chun Kit Andrew; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Chow Ka Wo Alex, Mr. Wong Ping Yiu and Ms. Cheng Wai Sin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.