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NOBLE ENGINEERING GROUP HOLDINGS LIMITED
怡康泰工程集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8445)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

The board (the "**Board**") of directors (the "**Directors**") of Noble Engineering Group Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at 2102, 21/F, World Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Tuesday, 30 September 2025 at 10:00 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 24 July 2025 (the "**AGM Notice**") were duly passed as ordinary resolutions by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (%)**	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditors of the Company for the year ended 31 March 2025.	17,294,000 (100%)	0 (0%)
2.	To re-appoint Beijing Xinghua Caplegend CPA Limited as the independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	17,294,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tse Chun Yuen as an executive director of the Company and to authorise the board of directors of the Company to fix his director's remuneration.	17,294,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
	(b) To re-elect Mr. Wong Yiu Kwong Kenji as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his director's remuneration.	17,294,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	17,294,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	17,294,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by adding the number of the shares repurchased by the Company.	17,294,000 (100%)	0 (0%)

The above table only provides a summary of the Resolutions proposed at the AGM. The full text of the Resolutions appears in the AGM Notice.

All the Resolutions proposed at the AGM were duly passed by the Shareholders. As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 276,380,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities of GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions or to abstain from voting at the AGM.

(d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

(a) the executive Directors, Mr. Tse Chun Yuen and Mr. Tse Chun Kuen and the independent non-executive Director, Mr. Wong Yiu Kwong Kenji and Ms. Chung Lai Ling, attended the AGM in person; and

(b) the non-executive Director, Ms. Dang Hongying and the independent non-executive Director, Mr. Tang Chi Wai, attended the AGM by telephone conference.

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

By Order of the Board
Noble Engineering Group Holdings Limited
Tse Chun Yuen
Chairman and executive Director

Hong Kong, 30 September 2025

As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen and Mr. Tse Chun Kuen, the non-executive Director is Ms. Dang Hongying, and the independent non-executive Directors are Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.nobleengineering.com.hk.