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MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8473)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2025

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Mi Ming Mart Holdings Limited (the “**Company**”), all dated 12 September 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

Poll results of the EGM

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll by the Shareholders at the EGM held on Monday, 6 October 2025.

Details of the poll results in respect of the Resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Sale and Purchase Agreement (Japan) and the transactions contemplated thereunder.	805,020 (99.88%)	1,000 (0.12%)
2.	To approve, ratify and confirm the Sale and Purchase Agreement (US) and the transactions contemplated thereunder.	805,020 (99.88%)	1,000 (0.12%)
3.	Subject to the completion of the Sale and Purchase Agreement (Japan) and the completion of the Sale and Purchase Agreement (US) taking place, to declare a special cash dividend of HK\$0.025 per ordinary share of the Company.	805,020 (99.88%)	1,000 (0.12%)

* Please refer to the Notice for full version of the Resolutions.

As more than 50% of the votes were cast in favour of the above Resolutions, these Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the Company had 1,120,000,000 Shares in issue.

As disclosed in the Circular, Prime Era (a company wholly and beneficially owned by Ms. Erica Yuen) and Webber (a company wholly and beneficially owned by Ms. Mimi Yuen) respectively holding 786,530,000 Shares and 47,000,000 Shares, representing approximately 70.23% and 4.2% of the existing issued share capital of the Company as at the date of the EGM, were required to abstain from voting in favour of the Resolutions as set out in the Notice of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 286,470,000 Shares (representing approximately 25.57% of the total number of Shares in issue as at the date of the EGM).

Save as disclosed above, to the best of the Director's knowledge, information and belief, having made all reasonable enquiries, no other Shareholder is required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

All the Directors attended the EGM in person or by electronic means.

Proposed payment of Special Dividend

As disclosed in the Circular, subject to (i) approval of the Independent Shareholders at the EGM and (ii) Completion (Japan) and Completion (US) taking place, the Board intends to declare and pay within one month after completion of the Disposals a Special Dividend of HK\$0.025 per Share.

As the Disposals were approved by the Independent Shareholders during the EGM, completion of the Disposals of the Japan Property and the US Property is expected to take place shortly after the conclusion of the EGM as agreed by the parties. Accordingly, subject to Completion (Japan) and Completion (US) taking place, the Special Dividend (if made) is expected to be paid in cash on or about Friday, 31 October 2025 to the Shareholders whose names appear on the register of members of the Company on the record date at the close of business on Friday, 17 October 2025.

For determining the entitlement of Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Thursday, 16 October 2025 to Friday, 17 October 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all relevant transfer document(s) accompanied by the relevant share certificate(s) must be lodged with Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 15 October 2025.

If Completion (Japan) and/or Completion (US) does not take place for any reason, the Special Dividend will not be paid to the Shareholders. Shareholders and potential investors of the Company should therefore exercise caution when dealing in the Shares.

By Order of the Board
Mi Ming Mart Holdings Limited
Yuen Mi Ming Erica
Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 6 October 2025

As at the date of this announcement, the Executive Directors of the Company are Ms. Yuen Mi Ming Erica (Chairlady) and Ms. Yuen Mimi Mi Wahng, the Non-executive Directors are Mr. Cheung Siu Hon Ronald and Mr. Lam Yue Yeung Anthony and the Independent Non-executive Directors are Ms. Lui Karrie Ka Yee, Ms. Tsang Wing Yee and Ms. Wong Yuen Kwan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.mimingmart.com.