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TAI KAM HOLDINGS LIMITED
泰錦控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8321)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2025

Reference is made to the circular (the "**Circular**") of Tai Kam Holdings Limited (the "**Company**") and the notice of the annual general meeting (the "**AGM**") of the Company (the "**Notice of AGM**") both dated 9 October 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice of AGM.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on 31 October 2025, all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") as ordinary resolutions of the Company by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM:

(a) The total number of shares in the Company (the "**Shares**") in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 246,400,000 Shares.

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

(c) None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions 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 poll results in respect of all the Resolutions proposed at the AGM were as follows:

Ordinary resolutions*		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 30 April 2025.	26,850,096 100%	0 0%
2(A).	To re-elect Mr. Thanakon Kunna as an executive director of the Company.	26,850,096 100%	0 0%
2(B).	To re-elect Mr. Lo Chi Yung as an independent non-executive director of the Company.	26,850,096 100%	0 0%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	26,850,096 100%	0 0%
4.	To re-appoint CCTH CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	26,850,096 100%	0 0%
5(A).	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the shares in issue of the Company.	26,850,096 100%	0 0%
5(B).	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the shares in issue of the Company.	26,850,096 100%	0 0%
5(C).	Conditional upon the passing of resolutions nos. 5(A) and 5(B), 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 Shares repurchased by the Company.	26,850,096 100%	0 0%

* *The full text of the Resolutions are set out in the Notice of AGM.*

As more than 50% of the votes were cast in favour of Resolutions no.1 to no.5(C) as ordinary resolutions, Resolutions no.1 to no.5(C) were duly passed by the Shareholders.

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

– the executive Director, Mr. Lang Junhao and the independent non-executive Director, Mr. Ngok Ho Wai attended the AGM in person;

– the executive Director, Mr. Thanakon Kunna and the independent non-executive Directors, Ms. Li Yixuan and Mr. Lo Chi Yung attended the AGM by electronic means.

By order of the Board
Tai Kam Holdings Limited
Lang Junhao
Chairman and executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the executive Directors are Mr. Thanakon Kunna and Mr. Lang Junhao; and the independent non-executive Directors are Mr. Ngok Ho Wai, Mr. Lo Chi Yung and Ms. Li Yixuan.

*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 of Hong Kong Limited (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 "Latest Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.taikamholdings.com.