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HATCHER GROUP LIMITED
亦辰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8365)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2025

References are made to (i) the circular of Hatcher Group Limited (the "**Company**") dated 25 November 2025 in relation to the Sale and Subscription Agreements and the proposed amendments to the existing third amended and restated articles of association and the adoption of the fourth amended and restated articles of association of the Company (the "**Circular**"); and (ii) the notice of the extraordinary general meeting of the Company dated 25 November 2025 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces on 15 December 2025 that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM.

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

The EGM was chaired by Mr. Hui Ringo Wing Kun. All Directors (other than Mr. Li Man Keung Edwin and Ms. Chan Hiu Shan who were unable to attend due to other commitments) attended the EGM either in person or by electronic means.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution^		**Number of Votes (Approximate % of total Shares voted)**	
		For	**Against**
1.	To approve the Sale and Subscription Agreements.	2,144,401 (100.00%)	0 (0.00%)
Special Resolution^		**Number of Votes (Approximate % of total Shares voted)**	
		For	**Against**
2.	To approve the proposed amendments to the existing third amended and restated articles of association and the adoption of the fourth amended and restated articles of association of the Company.	67,244,323 (99.99%)	1 (0.01%)

^ *The full text of the resolutions is set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the resolution numbered 1 above, such resolution was duly passed as ordinary resolution of the Company.

As not less than 75% of the votes were cast in favour of the resolution numbered 2 above, such resolution was duly passed as special resolution of the Company.

As at the date of the EGM:

(a) the total number of Shares in issue was 171,269,440 Shares;

(b) Mr. Li Man Keung Edwin and Tanner Enterprises Group Limited, which is wholly owned by Mr. Li Man Keung Edwin and is a controlling Shareholder, together holding 120,856,523 Shares (representing approximately 70.56% of the issued share capital of the Company), were required under the GEM Listing Rules to abstain, and did abstain, from voting in favour of the resolution numbered 1 proposed at the EGM; and

(c) accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution numbered 1 proposed at the EGM was 50,412,917 Shares and the total number of Shares entitling the holders to attend and vote for or against the resolution numbered 2 proposed at the EGM was 171,269,440 Shares.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was 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. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the EGM. 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.

By order of the Board of
Hatcher Group Limited
Hui Ringo Wing Kun
Executive Director

Hong Kong, 15 December 2025

As at the date of this announcement, the Directors are:

Executive Directors:
Mr. Li Man Keung Edwin *(Executive Chairman)*
Mr. Hui Ringo Wing Kun
Mr. Yeung Chun Yue David *(Vice Chairman)*

Non-executive Director:
Ms. Chan Hiu Shan

Independent non-executive Directors:
Mr. William Robert Majcher
Mr. Ho Lik Kwan Luke
Mr. Lau Pak Kin Patric

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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication and will be published on the Company's website at www.hatcher-group.com.

* *for identification purpose only*