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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2026

The Board is pleased to announce that all the proposed resolutions set out in the notice of extraordinary general meeting were duly passed by the shareholders of the Company as ordinary resolutions of the Company by way of poll at the extraordinary general meeting.

Reference is made to the circular (the "**Circular**") of Tai Kam Holdings Limited (the "**Company**") and the notice of extraordinary general meeting (the "**EGM**") of the Company (the "**Notice of EGM**") both dated 24 December 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

As at the date of the EGM, the number of issued shares of the Company (the "**Shares**") was 246,400,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions proposed at the EGM. There was no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM. No Shareholder was required to abstain from voting on any of the resolutions at the EGM. No Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules, and none of the Shareholders stated their intention in the Circular to vote for or against any of the resolutions at the EGM.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the EGM held on 20 January 2026, all the proposed resolutions as set out in the Notice of EGM were duly passed by 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 Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

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

Ordinary resolutions*		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the subscription agreement dated 9 November 2025 entered into between the Company and Redbridge Capital Global Opportunities OFC.	26,870,096 (84.84%)	4,800,000 (15.16%)
2.	To approve the placing agreement dated 9 November 2025 entered into between the Company and the placing agent, namely VBG Capital Limited.	26,870,096 (84.84%)	4,800,000 (15.16%)
3.	To approve the increase in the authorised share capital of the Company to HK$100,000,000 divided into 2,000,000,000 shares.	26,870,096 (84.84%)	4,800,000 (15.16%)

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

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

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

Hong Kong, 20 January 2026

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