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## **Lai Group Holding Company Limited**

### **禮建德集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8455)**

#### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2026**

The board (the “**Board**”) of directors (the “**Directors**”) of Lai Group Holding Company Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at 9/F, 33 Des Voeux Road Central, Central, Hong Kong on Friday, 6 February 2026 at 2:30 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 16 January 2026 (the “**EGM Notice**”) was duly passed 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.

Mr. Wang Guoping and Dr. Chan Lai Sin, the executive Directors, Ms. Liu Lihui, a non-executive Director, and Ms. Sun Wai Ling and Ms. Ma Yufei, the independent non-executive Directors, attended the EGM in person, while Dr. Chung Siu Kuen, an independent non-executive Director, attended the EGM by electronic means. Ms. Liu Lihui acted as the chairman of the EGM.

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

<b>ORDINARY RESOLUTION</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the authorised share capital of the Company be increased from HK\$10,000,000 divided into 1,000,000,000 shares of HK\$0.01 each (the “ <b>Shares</b> ”) to HK\$20,000,000 divided into 2,000,000,000 Shares by the creation of additional 1,000,000,000 Shares.	393,929,000 (100.00%)	0 (0.00%)

The full text of Resolution no. 1 is set out in the EGM Notice.

As more than 50% of votes were cast in favour of Resolution no. 1 as ordinary resolution, Resolution no. 1 proposed at the EGM was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolution at the EGM: 960,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on 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 Resolution at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM.

There was no restriction on any Shareholder casting votes on any Resolution at the EGM.

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

By Order of the Board  
**Lai Group Holding Company Limited**  
**Wang Guoping**  
*Chairman and Executive Director*

Hong Kong, 6 February 2026

*As at the date of this announcement, the Board comprises Mr. Wang Guoping and Dr. Chan Lai Sin as executive Directors; Ms. Liu Lihui as a non-executive Director, and Ms. Sun Wai Ling, Dr. Chung Siu Kuen and Ms. Ma Yufei as independent non-executive Directors.*

*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](http://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.dic.hk](http://www.dic.hk).*