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恒泰裕集團控股有限公司
HANG TAI YUE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 FEBRUARY 2026

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 10 February 2026.

References are made to the circular ("**Circular**") and notice ("**Notice**") of the special general meeting ("**SGM**") of Hang Tai Yue Group Holdings Limited ("**Company**"), both dated 22 January 2026. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution as set out in the Notice ("**Resolution**") was duly passed by the Shareholders by way of poll at the SGM held on 10 February 2026.

The full text of the Resolution was set out in the Notice, a copy of which is set out in the Circular. The poll results of the SGM were as follows:

Special Resolution		Number of Shares (percentage of total number of votes cast) *(Note)*	
		For	**Against**
1.	To approve the Proposed Change of Company Name and to authorise any one Director to do all such acts and things and execute all such documents which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	743,400,049 Shares (100%)	0 Share (0%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.

As more than 75% of the votes were cast in favour of the above special resolution at the SGM, the above special resolution was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the SGM, there were a total of 5,156,035,108 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolution at the SGM in accordance with the GEM Listing Rules. As such, there were a total of 5,156,035,108 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolution proposed at the SGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution at the SGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the Resolution proposed or to abstain from voting at the SGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the SGM.

All the Directors attended the SGM.

On behalf of the Board
Hang Tai Yue Group Holdings Limited
Ng Ting Ho
Chairman

10 February 2026

As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) two executive Directors, namely Mr. Fong Chak Kiu and Mr. Xiao Zhengjun; and (iii) four independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit, Mr. Tong Hin Sum Paul and Ms. Sun Xiao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the 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 website of the Stock Exchange at http://www.hkexnews.hk for a minimum period of seven days from the date of publication and on the website of the Company at http://www.hangtaiyue.com.