*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# PACIFIC LEGEND GROUP LIMITED

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

**(Stock Code: 8547)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MARCH 2026

Reference is made to the circular (the "**Circular**") of Pacific Legend Group Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company both dated 13 February 2026 in relation to, among other things, the Rights Issue, the Placing Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 10:00 a.m. on 10 March 2026 at 6/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong, and the ordinary resolution (the "**Resolution**") as set out in the Notice was duly passed by way of poll by the Shareholders at the EGM held on 10 March 2026.

Details of the poll results in respect of the Resolution proposed at the EGM are as follows:

| **Ordinary Resolution*** | | **Number of Shares voted (percentage of total number of Shares voted)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1 | To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder. | 242,154,500 (100%) | 0 (0%) |

* *Please refer to the Notice for full version of the Resolution.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

As disclosed in the Circular, Century Great was required to abstain from voting in favour of the Resolution as set out in the Notice. Century Great had abstained from voting on the Resolution at the EGM.

Save as disclosed above, to the best of the Director's knowledge, information and belief, having made all reasonable enquiries, no other Shareholder is required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

As at the date of the EGM, the Company had an aggregate of 591,159,500 Shares in issue, of which a total of 38,105,500 Shares were held by Century Great, representing approximately 6.45% of the total number of issued Shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 553,054,000 Shares (representing approximately 93.55% of the total number of issued Shares as at the date of the EGM). Amongst them, Shareholders in the total number of 242,154,500 Shares (representing approximately 40.96% of the total number of issued Shares as at the date of the EGM) attended and voted at the EGM in person or by proxy.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

Ms. Wong Wing Man, Mr. Wong Sui Chi, Mr. Law Sai Kit and Mr. Lam Chun Hin as executive Directors, and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming and Mr. Chan Kin Sun as independent non-executive Directors, attended the EGM either in person or by electronic means.

By order of the Board
**Pacific Legend Group Limited**
**Wong Wing Man**
*Chairperson and Executive Director*

Hong Kong, 10 March 2026

*As at the date of this announcement, the Board comprises Ms. Wong Wing Man, Mr. Wong Sui Chi, Mr. Law Sai Kit and Mr. Lam Chun Hin as executive Directors; and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming and Mr. Chan Kin Sun 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 purposes 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.pacificlegendgroup.com.*