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Takbo Group Holdings Limited
德寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8436)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of Takbo Group Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") held on 8 May 2026, all proposed resolutions ("**Resolutions**") as set out in the notice of the AGM dated 20 March 2026 (the "**AGM Notice**") were duly passed by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and approximate % of total number of votes cast**	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2025.	302,109,503 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Or Naam as an executive Director.	302,109,503 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Sung Chi Keung as an independent non-executive Director.	300,005,100 (99.30%)	2,104,403 (0.70%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	302,109,503 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	300,005,100 (99.30%)	2,104,403 (0.70%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	**AGAINST**
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sales or transfer of treasury shares out of treasury) not exceeding 20% of the existing issued shares (excluding treasury shares).	300,005,100 (99.30%)	2,104,403 (0.70%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares (excluding treasury shares).	302,109,503 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to issue shares (including any sales or transfer of treasury shares out of treasury) by the number of shares repurchased.	300,005,100 (99.30%)	2,104,403 (0.70%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 400,000,000 and there were no treasury shares held by the Company.

The total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM is 400,000,000 shares. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 20 March 2026 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The Directors of the Company, Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Sung Chi Keung attended the AGM.

By order of the Board
Takbo Group Holdings Limited
Or Naam
Executive Director and Chief Executive Officer

Hong Kong, 8 May 2026

As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements" page on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.takbogroup.com.