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**PHOENITRON**

## **PHOENITRON HOLDINGS LIMITED**

**品創控股有限公司**

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

**(Stock code: 8066)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2026**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 21 May 2026.

Reference is made to the circular (the “**Circular**”) of Phoenitron Holdings Limited (the “**Company**”) dated 23 April 2026 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 21 May 2026 (the “**AGM**”).

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

As at the date of the AGM, the total number of issued shares in the Company was 663,796,750 Shares (excluding treasury shares). The Company held 330,000 treasury shares (including treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). The treasury shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury shares at the AGM.

No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Chang Wei Wen, an executive Director. The executive Director, Mr. Chang Wei Wen, attended the AGM in person; the executive Director, Ms. Lily Wu, and the independent non-executive Directors, Mr. Chan Siu Wing, Raymond, Ms. Wong Ka Wai, Jeanne and Mr. Yeung Man Chit, Daniel attended the AGM by electronic means; and the executive Directors, Mr. Guo Rongxiang and Mr. Yang Meng Hsiu, did not attend the AGM due to other engagement.

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

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the report of the Directors, the report of the independent auditor of the Company and the audited consolidated financial statements of the Company for the year ended 31 December 2025.	284,835,762 (100%)	0 (0%)
2.	(a) To re-elect retiring Directors:		
	(i) To re-elect Ms. Lily Wu as the executive Director.	284,835,762 (100%)	0 (0%)
	(ii) To re-elect Mr. Chang Wei Wen as the executive Director.	284,835,762 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Siu Wing, Raymond as the independent non-executive Director.	284,835,762 (100%)	0 (0%)
(b)	To authorise the Board to fix the remuneration of the Directors.	284,835,762 (100%)	0 (0%)
3.	To re-appoint Guangshen (Hong Kong) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	284,835,762 (100%)	0 (0%)
4.	Ordinary Resolution on item 4 of the Notice of AGM (to grant a general mandate to the Directors to allot and issue new ordinary shares (the "Shares") of HK\$0.20 each in the share capital of the Company in issue).	284,835,762 (100%)	0 (0%)
5.	Ordinary Resolution on item 5 of the Notice of AGM (to grant a general mandate to the Directors to repurchase Shares).	284,835,762 (100%)	0 (0%)
6.	Ordinary Resolution on item 6 of the Notice of AGM (to extend a general mandate to the Directors to issue new Shares).	284,835,762 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text of the resolutions proposed at the AGM was set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board  
**Phoenitron Holdings Limited**  
**Chang Wei Wen**  
*Executive Director*

Hong Kong, 21 May 2026

*As at the date of this announcement, the Board comprises four executive Directors, Ms. Lily Wu (Chairman), Mr. Guo Rongxiang, Mr. Chang Wei Wen (Chief Executive Officer) and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Yeung Man Chit, Daniel and Mr. Chan Siu Wing, Raymond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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