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Defeng Solife Holdings Limited
德豐宿來控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(formerly known as Dowway Holdings Limited 天平道合控股有限公司)
(Stock Code: 8403)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 May 2026.

References are made to the circulars (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the Annual General Meeting of Defeng Solife Holdings Limited (the "**Company**") dated 24 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circulars and the AGM Notices.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notices were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the Annual General Meeting held on 22 May 2026.

As at the date of the Annual General Meeting, the total number of issued shares of the Company (the "**Shares**") was 169,200,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting.

In the AGM, it was reported that the auditors of the Company, namely Forvis Mazars CPA Limited ("**Forvis Mazars**"), having arm's length negotiation and discussion with the management of the Company, proposed its fee for the audit of the consolidated financial

statements of the Group for the year ending 31 December 2026 is expected to be approximately HK$1,500,000 to HK$1,550,000 (exclusive of out of-pocket expenses). Such estimated fee was arrived at after taking into account, among other things, the business development and operations of the Group, the expected audit scope, the proposed audit timetable for the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 and the resources employed by Forvis Mazars. The estimated audit fee also assumed that no material changes are expected in the Group's operations, accounting policies or regulatory environment during the year ending 31 December 2026, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. The poll results in respect of all the resolutions proposed at the Annual General Meeting areas follows:

Ordinary Resolutions		**Number of Shares Voted (Approximately %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	89,867,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Sun Wei as an executive director of the Company;	89,867,000 (100%)	0 (0%)
	(B) To re-elect Ms. Wang Jinmei as an executive director of the Company;	89,867,000 (100%)	0 (0%)
	(C) To re-elect Mr. Chen Xicheng as an executive director of the Company;	89,867,000 (100%)	0 (0%)
	(D) To re-elect Mr. Shum Ngok Wa as an executive director of the Company;	89,867,000 (100%)	0 (0%)
	(E) To re-elect Ms. Zhou Yiyan as an independent non-executive director of the Company;	89,867,000 (100%)	0 (0%)
	(F) To re-elect Mr. Li Min as an independent non-executive director of the Company; and	89,867,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (Approximately %)	
		For	Against
3.	To authorise the Board to fix the remuneration of the Directors.	89,867,000 (100%)	0 (0%)
4.	To re-appoint Forvis Mazars CPA as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration approximately HK$1.5 million.	89,867,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company.	89,867,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	89,867,000 (100%)	0 (0%)
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution number 5(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).	89,867,000 (100%)	0 (0%)

* *The full text of resolutions 5(A), 5(B) and 5(C) is set out in the AGM Notice and the AGM Circular.*

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions at the Annual General Meeting.

All Directors attended the Annual General Meeting either in person or through electronic means.

By order of the Board
Defeng Solife Holdings Limited
Sun Wei
Chairman and Executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Sun Wei, Mr. Huang Xiaodi, Mr. Chen Xicheng, Mr. Shum Ngok Wa, and Ms. Wang Jinmei; and the independent non-executive Directors are Mr. Tam Chak Chi, Ms. Zhou Yiyan and Mr. Li Min.

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 "Latest Listed Company Information" page of the Stock Exchange at https://www.hkexnews.hk for at least 7 days from the date of its publication and published on the website of the Company at www.dowway-exh.com.