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.

遠航港口發展有限公司
OCEAN LINE PORT DEVELOPMENT LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8502)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2026.

Reference is made to the circular (the "**Circular**") of Ocean Line Port Development Limited (the "**Company**") dated 17 April 2026 and all resolutions proposed in the notice (the "**Notice of AGM**") of the annual general meeting of the Company (the "**AGM**") contained therein. Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM.

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

The executive Directors, Mr. Kwai Sze Hoi, Mr. Huang Xueliang, the non-executive Director, Ms. Cheung Wai Fung, as well as the independent non-executive Directors, Mr. Nie Rui, Mr. Cheung Sze Ming and Mr. Cheng Yin Pan, had attended the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 600,033,000 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	600,033,000 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Kwai Sze Hoi as an executive Director.	600,033,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Huang Xueliang as an executive Director.	600,033,000 (100.000%)	0 (0.000%)
	(c) To authorise the board of Directors to fix the Directors' remuneration.	600,033,000 (100.000%)	0 (0.000%)
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of Directors to fix their remuneration.	600,033,000 (100.000%)	0 (0.000%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Company's Shares.	600,033,000 (100.000%)	0 (0.000%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	600,033,000 (100.000%)	0 (0.000%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	600,033,000 (100.000%)	0 (0.000%)
7.	To declare a final dividend and a special final dividend for the year ended 31 December 2025.	600,033,000 (100.000%)	0 (0.000%)

Note: Please refer to the Notice of AGM for the full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
Ocean Line Port Development Limited
Kwai Sze Hoi
Chairman and executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, the executive Directors are Mr. Kwai Sze Hoi and Mr. Huang Xueliang, the non-executive Director is Ms. Cheung Wai Fung, and the independent non-executive Directors are Mr. Nie Rui, Mr. Cheung Sze Ming and Mr. Cheng Yin Pan.

*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 (the "**Stock Exchange**") 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 Stock Exchange's website at www.hkexnews.hk, on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.oceanlineport.com.