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HANVEY GROUP HOLDINGS LIMITED
恆偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of HANVEY GROUP HOLDINGS LIMITED (the "**Company**") is pleased to announce that at the 2026 annual general meeting of the Company held on Friday, 29 May 2026 (the "**2026 AGM**"), all the proposed ordinary resolutions as set out in the notice of the 2026 AGM dated 5 May 2026 (the "**Notice**") as well as the circular of the Company dated 5 May 2026 (the "**Circular**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The poll results in respect of the ordinary resolutions at the 2026 AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (% to the total number of Shares voted at the AGM)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Auditors of the Company for the year ended 31 December 2025.	116,575,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Ms. Au Corona Ching Mei, M.H. as an Executive Director of the Company	116,575,000 (100%)	0 (0%)	Yes
	(b) To re-elect Ms. Yee Wai Fong Wendy as an Independent Non-executive Directors of the Company	116,575,000 (100%)	0 (0%)	Yes
	(c) To authorise the Board of Directors to fix the remuneration of the Directors of the Company	116,575,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (% to the total number of Shares voted at the AGM)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Confucius International CPA Limited as the Auditors of the Company to hold office until the conclusion of the next general meeting of the Company and to authorise the Board to fix their remuneration for the year ended 31 December 2026.	116,575,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional shares up to a maximum of 20% of the total number of issued shares (exclude treasury shares, if any) of the Company as at the date of passing this resolution.	116,575,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the Directors of the Company to buy back shares up to a maximum of 10% of the issued shares of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	116,575,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional shares in the share capital of the Company up to the number of shares bought-back by the Company.	116,575,000 (100%)	0 (0%)	Yes

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbers 1 to 6, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company at the 2026 AGM.

As at the date of the 2026 AGM, a total of 247,500,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the 2026 AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the 2026 AGM 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 on the proposed ordinary resolutions. There were no restrictions on any Shareholders to cast votes on any of the proposed ordinary resolutions at the 2026 AGM. No person has indicated in the Circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2026 AGM.

Mr. Cheuk Sin Cheong Clement, Ms. Au Corona Ching Mei M.H., the Executive Directors, Ms. Yee Wai Fong Wendy and Mr. Yip Yat Lam, the Independent Non-executive Directors attended the 2026 AGM in person. Mr. Yu Sau Ning Homer M.H., an Independent Non-executive Director attended the 2026 AGM by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineers for the vote-taking at the 2026 AGM.

By order of the Board
HANVEY GROUP HOLDINGS LIMITED
Cheuk Sin Cheong Clement
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Executive Directors are Mr. Cheuk Sin Cheong Clement and Ms. Au Corona Ching Mei M.H. and the Independent Non-executive Directors are Mr. Yu Sau Ning Homer M.H., Ms. Yee Wai Fong Wendy and Mr. Yip Yat Lam.

This announcement, for which the Directors of the Company 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 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 herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.hanveygroup.com.hk.