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HARBOUR EQUINE HOLDINGS LIMITED

維港育馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026 AND RETIREMENT OF DIRECTOR

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Harbour Equine Holdings Limited (the “**Company**”) dated 29 April 2026 and 6 May 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (“**AGM**”), all the proposed ordinary resolutions as set out in the AGM Notices were taken by poll and were duly passed by the Shareholders.

As at the date of the AGM, the total number of Shares in issue was 490,941,860, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Leung Tat Chi, Mr. Huen Felix Ting Cheung, Ms. Ho Wing Shan, Mr. Tang Chun Hei and Ms. Yim Bui Lam, attended the AGM in person or by electronic means; while Mr. Wong Kwok Wai, Albert was unable to attend the AGM due to other commitments.

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

ORDINARY RESOLUTIONS		Number of votes (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the respective reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2025.	303,828,301 (100%)	0 (0.00%)
2.	(i) To re-elect Mr. Leung King Yue, Alex as an executive Director;	139,498,311 (100%)	0 (0.00%)
	(ii) To re-elect Mr. Wong Kwok Wai, Albert as an executive Director;	303,828,301 (100%)	0 (0.00%)
	(iii) To re-elect Mr. Chan Yiu Tung, Enoch as an executive Director;	45,600 (0.03%)	139,452,711 (99.97%)
	(iv) To re-elect Mr. Huen Felix Ting Cheung as an independent non-executive Director; and	303,828,301 (100%)	0 (0.00%)
	(v) To re-elect Ms. Yim Bui Lam as an independent non-executive Director.	303,828,301 (100%)	0 (0.00%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	303,828,301 (100%)	0 (0.00%)
4.	To re-appoint Asian Alliance (HK) CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	303,828,301 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.*	303,828,301 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.*	303,828,301 (100%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot and issue additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.*	303,828,301 (100%)	0 (0.00%)

* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(i), 2(ii), 2(iv), 2(v), 3, 4, 5, 6, and 7, such resolutions were duly passed by the Shareholders at the AGM. As less than 50% of the votes were cast in favour of the ordinary resolution numbered 2(iii), such resolution was not passed by the Shareholders at the AGM.

RETIREMENT OF DIRECTOR

As stated in the AGM Circular, Mr. Chan Yiu Tung, Enoch (“**Mr. Chan**”) would retire at the AGM in accordance with the Articles of Association. As the resolution for re-election of himself was not passed by the Shareholders at the AGM, Mr. Chan, retired as Director at the conclusion of the AGM.

The Company is not aware of any disagreement with Mr. Chan or any matter relating to his retirement needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Chan and for his invaluable contribution to the Company during his tenure of services with the Company.

By order of the Board
Harbour Equine Holdings Limited
Wong Kwok Wai, Albert
Chairman, chief executive officer and executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Leung King Yue, Alex and Mr. Leung Tat Chi; one non-executive Director, namely, Ms. Ho Wing Shan; and three independent non-executive Directors, namely, Mr. Tang Chun Hei, Mr. Huen Felix Ting Cheung and Ms. Yim Bui Lam.

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.

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