

Hong Kong Exchanges and Clearing Limited and the Stock Exchange 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.



BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2026;
(2) RETIREMENT OF EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of Basetrophy Group Holdings Limited (the “**Company**”) dated 30 April 2026 in relation to the AGM held on 4 June 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Details of the poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2025.	78,213,000 (100%)	0 (0%)
2.	To re-appoint Infinity CPA Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	78,213,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Chan Kui Ming as an executive Director.	78,213,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Ping as an executive Director.	78,213,000 (100%)	0 (0%)
	(c) To re-elect Ms. Fong Pui Yin Vivian as executive Director.	20,738,000 (28.91%)	51,000,000 (71.09%)
	(d) To re-elect Mr. Lu Jun as an executive Director.	78,213,000 (100%)	0 (0%)
	(e) To re-elect Ms. Wu Yu as an executive Director.	78,213,000 (100%)	0 (0%)
	(f) To re-elect Mr. Zhong Guoke as an executive Director.	78,213,000 (100%)	0 (0%)
	(g) To re-elect Mr. Lam Chee-yau Timothy as an independent non-executive Director.	78,213,000 (100%)	0 (0%)
	(h) To re-elect Mr. Li Dewen as an independent non-executive Director.	78,213,000 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	78,213,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	78,213,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	78,213,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	78,213,000 (100%)	0 (0%)

The full text of each of the above Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 (other than resolution numbered 3(c)), each of such resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM:

- (a) The total number of shares in issue and entitling the holders to attend and vote for or against the Resolutions at the AGM: 265,608,018 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

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

The attendance record of the Directors at the AGM is set out as follows:

- (a) the executive Director(s), Mr. Chan Kui Ming, Mr. Chen Ping, Mr. Lu Jun and Mr. Zhong Guoke attended the AGM in person;
- (b) the executive Director(s), Ms. Fong Pui Yin Vivian and Ms. Wu Yu and the independent non-executive Director(s), Mr. Lam Chee-yau Timothy, Mr. Li Dewen and Mr. Ng Ki Man were absent at the AGM due to other engagements.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that the resolution numbered 3(c) was not passed at the AGM. Ms. Fong Pui Yin Vivian (“**Ms. Fong**”) therefore retired as an executive Director at the conclusion of the AGM. The Board is not aware of any disagreement with Ms. Fong or any matters relating to her retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

Following Ms. Fong not being re-elected as an executive Director at the AGM, she has ceased to be a member of the nomination committee of the Board at the conclusion of the AGM.

The Board further announces that Ms. Wu Yu, an executive Director, has been appointed as a member of the nomination committee of the Board with effect from 4 June 2026.

By Order of the Board
Basetrophy Group Holdings Limited
Chen Ping
Co-chairman and Executive Director

Hong Kong, 4 June 2026

As at the date of this announcement, the executive Directors are Mr. Chan Kui Ming, Mr. Chen Ping, Mr. Lu Jun, Ms. Wu Yu and Mr. Zhong Guoke; and the independent non-executive Directors are Mr. Lam Chee-yau Timothy, Mr. Li Dewen and Mr. Ng Ki Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.wbgroupfw.com.hk.