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Hyfusin Group Holdings Limited
凱富善集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8512)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

At the annual general meeting (the "**AGM**") of Hyfusin Group Holdings Limited (the "**Company**") held on 5 June 2026, all the proposed resolutions as set out in the notice of AGM dated 23 April 2026 were duly passed by way of poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 23 April 2026 (the "**Circular**").

As at the date of the AGM, the total number of issued Shares was 918,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. The Company did not hold any treasury shares or repurchased Shares pending cancellation.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules; (ii) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM; (iii) no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM; and (iv) no Shareholder has stated his intention in the Circular that he would vote against any proposed resolution or that he would abstain from voting at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the proposed resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2025 and the reports of the directors and independent auditor thereon.	643,510,000 (100.0000%)	0 (0.0000%)
2.	To re-elect the following retiring directors of the Company (the "**Directors**"):		
	(a) Mr. Wong Man Chit as an executive Director; and	643,510,000 (100.0000%)	0 (0.0000%)
	(b) Mr. Ho Chi Wai as an independent non-executive Director.	643,510,000 (100.0000%)	0 (0.0000%)
3.	To authorise the board of Directors to fix the remuneration of the respective Directors.	643,510,000 (100.0000%)	0 (0.0000%)
4.	To re-appoint BDO Limited as auditor of the Company and authorise the board of Directors to fix its remuneration for the year ending 31 December 2026.	643,510,000 (100.0000%)	0 (0.0000%)
5.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	643,510,000 (100.0000%)	0 (0.0000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	643,510,000 (100.0000%)	0 (0.0000%)
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue shares 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 numbered 5(B).	643,510,000 (100.0000%)	0 (0.0000%)
SPECIAL RESOLUTION		**No. of Votes (%)**	
		For	**Against**
6.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company.	643,510,000 (100.0000%)	0 (0.0000%)

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all the above ordinary resolutions were duly passed at the AGM. As not less than three-fourths of the votes were cast in favour of the special resolution numbered 6, the resolution numbered 6 was duly passed as special resolution at the AGM.

All Directors, namely Mr. Wong Wai Chit, Mr. Wong Man Chit, Ms. Wong Wan Yan, Mr. Chan Cheong Tat, Mr. Ho Chi Wai and Mr. Chu Kin Wang, Peleus attended the AGM in person or by electronic means.

By order of the Board
Hyfusin Group Holdings Limited
WONG Wai Chit
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the Directors are:

EXECUTIVE DIRECTORS

Mr. Wong Wai Chit *(Chairman)*
Mr. Wong Man Chit *(Chief Executive Officer)*
Ms. Wong Wan Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Cheong Tat
Mr. Ho Chi Wai
Mr. Chu Kin Wang, Peleus

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's website at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company's website at www.hyfusingroup.com.