VSING Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026; RETIREMENT OF DIRECTOR AND NON-COMPLIANCE WITH THE GEM LISTING RULES

POLL RESULTS OF THE AGM

Reference is made to the circular (the "**Circular**") and notice of the annual general meeting (the "**Notice of AGM**") of VSING Limited (the "**Company**"), both dated 30 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board hereby announce that, save as the proposed resolution numbered 2(c), all the proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 1,078,320,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolutions 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.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions put to vote at the AGM are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)(Note)	
		FOR	AGAINST
1	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditors of the Company and its subsidiaries for the year ended 31 December 2025.	470,205,870 (100%)	0 (0%)
2(a)	To re-elect Mr. Ngu Sing King as an executive director of the Company.	470,205,870 (100%)	0 (0%)
2(b)	To re-elect Mr. Lai Kwok Hei as an executive director of the Company.	470,205,870 (100%)	0 (0%)
2(c)	To re-elect Ms. Cheung Choi Hung as an independent non-executive director of the Company.	0 (0%)	470,205,870 (100%)
2(d)	To re-elect Mr. Chan Ho Choi Henry as an independent non-executive director of the Company.	470,205,870 (100%)	0 (0%)
2(e)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	470,205,870 (100%)	0 (0%)
3	To re-appoint Elite Partners CPA Limited as the independent auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	470,205,870 (100%)	0 (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares up to 20% of the issued share capital of the Company (including any sale or transfer of treasury Shares out of treasury).*	470,205,870 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)(Note)	
		FOR	AGAINST
5	To grant a general mandate to the directors of the Company to repurchase shares up to 10% of the issued share capital of the Company (excluding treasury Shares).*	470,205,870 (100%)	0 (0%)
6	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company.*	470,205,870 (100%)	0 (0%)

* *For the full text of the Resolutions, please refer to the Notice of AGM.*

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions (except resolution numbered 2(c)), such resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolution numbered 2(c), resolution numbered 2(c) was not passed as an ordinary resolution of the Company at the AGM.

The attendance record of the Directors at the AGM was as follows:

Mr. NGU Sing King, Mr. Chan Kin Ho Philip, Ms. Wong Hoi Yan Audrey, Ms. Cheung Choi Hung and Mr. CHAN Ho Choi Henry attended the AGM by electronic means; and Mr. Lai Kwok Hei attended the AGM in person.

RETIREMENT OF DIRECTOR

According to the poll results of the AGM, at the conclusion of the AGM, Ms. Cheung Choi Hung ("**Ms. Cheung**") has retired as an independent non-executive Director. Due to her retirement, Ms. Cheung also ceased to be a member of each of the audit committee of the Company, the remuneration committee of the Company and the nomination committee of the Company at the conclusion of the AGM. Ms. Cheung has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its appreciation to Ms. Cheung for her valuable contribution to the Company during her tenure of office.

NON-COMPLIANCE WITH THE GEM LISTING RULES

Following the retirement of Ms. Cheung, the Board comprises of five Directors, of which three are executive Directors and two are independent non-executive Directors. The Company currently is unable to meet the following requirements under the GEM Listing Rules:

(1) the requirement under Rule 5.05(1) of the GEM Listing Rules which stipulates that the board must include at least three independent non-executive directors;

(2) the requirement under Rule 5.28 of the GEM Listing Rules which stipulates that the audit committee must comprise a minimum of three members;

(3) the requirement under Rule 5.34A of the GEM Listing Rules which stipulates that the remuneration committee must comprise a majority of independent non-executive directors; and

(4) the requirement under Rule 5.36A of the GEM Listing Rules which stipulates that the nomination committee must comprise a majority of independent non-executive directors.

The Board will use its best endeavors to identify a suitable candidate for appointment as an independent non-executive Director within three months from the date of this announcement in order to ensure the compliance with the GEM Listing Rules. Further announcement will be made by the Company as and when appropriate.

By order of the Board
VSING Limited
NGU Sing King
Chairman

Hong Kong, 15 June 2026

As at the date of this announcement, the executive Directors are Mr. NGU Sing King (Chairman), Mr. LAI Kwok Hei and Mr. CHAN Kin Ho Philip; and the independent non-executive Directors are Ms. WONG Hoi Yan Audrey and Mr. CHAN Ho Choi Henry.

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 website at http://www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at http://www.worldgate.com.hk.