MILLENNIUM PACIFIC GROUP HOLDINGS LIMITED

匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8147)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting of Millennium Pacific Group Holdings Limited (the "**Company**") both dated 29 May 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on Monday, 22 June 2026 (the "**AGM**"), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 207,229,597 shares, which was the total number of shares of the Company entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive director of the Company (Mr. Chen Yiliang) attended the AGM in person and the executive directors (Mr. Pan Xiaodong and Mr. Li Qi) and the independent non-executive directors of the Company (Mr. Chen Yifan, Mr. Zhou Fenli and Ms. Zhi Jiangbo) attended the AGM by telephone conference.

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

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 December 2025.	10,240,650 (100%)	0 (0%)	10,240,650
2.	(a) To re-elect Mr. Chen Yiliang as an executive director of the Company;	10,240,650 (100%)	0 (0%)	10,240,650
	(b) To re-elect Ms. Zhi Jiangbo as an independent non-executive director of the Company.	10,240,650 (100%)	0 (0%)	10,240,650
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	10,240,650 (100%)	0 (0%)	10,240,650
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorize the board of directors to fix its remuneration.	10,240,650 (100%)	0 (0%)	10,240,650
5.	(A) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	10,240,650 (100%)	0 (0%)	10,240,650
	(B) To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	10,240,650 (100%)	0 (0%)	10,240,650
	(C) To extend the general mandate granted to the directors of the Company 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.	10,240,650 (100%)	0 (0%)	10,240,650

Special Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
6.	To approve the Proposed Change of Company Name.	10,240,650 (100%)	0 (0%)	10,240,650

Please refer to the Notice for the full descriptions of the above resolutions.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll. As more than 75% of the votes were cast in favour of the resolution numbered 6, this resolution was duly passed as special resolution by the Shareholders by way of poll.

By order of the Board
Millennium Pacific Group Holdings Limited
Chen Yiliang
Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement, the executive Director is Mr. Chen Yiliang, Mr. Pan Xiaodong (co-chairman) and Mr. Li Qi (co-chairman); and the independent non-executive Directors are Mr. Chen Yifan, Mr. Zhou Fenli and Ms. Zhi Jiangbo.

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 beliefs 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 Company Announcements" page of the Stock Exchange's website (www.hkex.com.hk) for at least seven days after the date of publication and on the website of the Company (www.8147.hk).