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Scorching Dragon Holdings Limited
炙龍控股有限公司

(Formerly known as Dragon King Group Holdings Limited 龍皇集團控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8493)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026; AND (2) RETIREMENT OF DIRECTOR

The Board is pleased to announce that: (1) Save and except for resolution numbered 2(a) (regarding the re-election of Mr. Li Tao ("**Mr. Li**") as an executive Director), all the Resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 23 June 2026; and (2) Mr. Li retired as an executive Director with effect from the conclusion of the AGM on 23 June 2026, since the resolution numbered 2(a) in respect of his re-election was not passed at the AGM.

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") (the "**AGM Notice**") of Scorching Dragon Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 28 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held on 23 June 2026, save and except for resolution numbered 2(a) (regarding the re-election of Mr. Li as an executive Director), all the proposed resolutions (the "**Resolution(s)**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the Company has a total 290,304,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed Resolutions at the AGM. None of the Shareholders are required under the GEM Listing Rules to attend and abstain from voting in favour of all the proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. There were no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or abstain from voting on any proposed Resolutions at the AGM.

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

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

Ordinary Resolutions (Note)			**No. of Votes (%)**	
			For	**Against**
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2025.		48,385,200 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr. Li Tao as an executive Director.	1,200 (0.01%)	48,384,000 (99.99%)
	(b)	To re-elect Ms. Tang Po Yee Joey as an executive Director.	48,385,200 (100.00%)	0 (0.00%)
	(c)	To re-elect Mr. Chow Yik as an independent non-executive Director.	48,385,200 (100.00%)	0 (0.00%)
	(d)	To re-elect Mr. Yu Kwan Tseung Alvin as an independent non-executive Director.	48,385,200 (100.00%)	0 (0.00%)
	(e)	To re-elect Mr. Tam Tsz Hin as an independent non-executive Director.	48,385,200 (100.00%)	0 (0.00%)
3.	To authorise the board (the "**Board**") of directors (the "**Directors**") of the Company to fix the remuneration of all Directors.		48,385,200 (100.00%)	0 (0.00%)
4.	To re-appoint Prism Hong Kong Limited as the independent auditor of the Company for the year ending 31 December 2026 and authorise the Board to fix the remuneration of the independent auditor of the Company.		48,385,200 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.		48,385,200 (100.00%)	0 (0.00%)

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	48,385,200 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company by the number of shares repurchased by the Company.	48,385,200 (100.00%)	0 (0.00%)

Note: The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1, 2(b), 2(c), 2(d), 2(e) and 3 to 7 each of those resolutions was duly passed as ordinary resolutions of the Company.

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

All Directors (other than Mr. Li and Mr. Chow Yik, who were unable to attend due to other work commitments) attended the AGM in person.

RETIREMENT OF DIRECTOR

As indicated above, the resolution numbered 2(a) regarding the re-election of Mr. Li as an executive Director was not passed at the AGM. Accordingly, Mr. Li has retired as an executive Director, with effect from the conclusion of the AGM on 23 June 2026.

The Board is not aware of any disagreement with Mr. Li or any matters relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange. The Board expresses its sincere gratitude to Mr. Li for his contributions to the Company during the tenure of his services.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 20 October 2025 and will remain suspended until further notice pending the fulfilment of the resumption guidance as disclosed in the Company's announcement dated 19 January 2026. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Scorching Dragon Holdings Limited
Chan Yuen Lung Alfred
Executive Director and Chairman

Hong Kong, 23 June 2026

As at the date of this announcement, the Board comprises Mr. Chan Yuen Lung Alfred and Ms. Tang Po Yee Joey as executive Directors; and Mr. Chow Yik, Mr. Yu Kwan Tseung Alvin and Mr. Tam Tsz Hin as independent non-executive Directors.

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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.8493.hk.