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ZACD GROUP LTD.

杰地集團有限公司 *

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026

The board of directors (the ''**Board**'') of ZACD Group Ltd. (the "**Company**") is pleased to announce the voting results of the annual general meeting of the Company held on 24 June 2026 (the ''**AGM**'').

Reference is made to the circular of the Company (the ''**Circular**'') incorporating, amongst others, the notice of the AGM dated 29 May 2026 (the ''**Notice**''). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The Board announces that, at the AGM held by way of electronic means (via ZOOM MEETING ONLY hosted at 300 Beach Road, #34-05 The Concourse, Singapore 199555) on Wednesday, 24 June 2026 at 4:00 p.m., poll voting was adopted for all the resolutions (the "**Resolutions**") as set out in the Notice of AGM.

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the "**Shareholders**") by poll voting at the AGM. The poll results for the Resolutions are as follows:

NO.	ORDINARY RESOLUTIONS	Number of Votes (%)		Total Votes
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and the independent auditor of the Company for the financial year ended 31 December 2025.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
2.	To re-elect Mr. Phua Cher Chew (Pan Ziqiu) as an executive Director of the Company.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
3.	To re-elect Mr. Ma Yue Leong, Benjamin as an independent non-executive Director of the Company.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
4.	To re-elect Mr. Eugene Lim Chin Hon as an independent non-executive Director of the Company.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
5.	To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
6.	To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and to authorise the Board to fix their remuneration.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
7.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise to deal with additional shares of the Company not exceeding 20% of the total number of shares in issue of the Company as at the date of passing this resolution.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
8.	To grant an unconditional general mandate to the Directors to repurchase the Company's own shares up to a maximum number equivalent to 10% of the total number of shares in issue of the Company as at the date of passing this resolution.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
9.	To extend the general mandate granted under resolution no. 7 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 8.	1,479,450,000 (100%)	0 (0%)	1,479,450,000
	SPECIAL RESOLUTION	**FOR**	**AGAINST**	**Total Votes**
10.	To approve the Proposed Amendments and to adopt the Constitution of the Company.	1,479,450,000 (100%)	0 (0%)	1,479,450,000

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

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 9, these Resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 10, this resolution was duly passed as Special Resolution of the Company.

All the Directors attended the AGM by electronic means.

The Company's Hong Kong Share Registrar, Union Registrars Limited, acted as the Scrutineer for the poll at the AGM.

Notes:

a) The total number of shares of the Company in issue as at the date of the AGM: 2,000,000,000 ordinary shares in the share capital of the Company. No Shareholder was required to abstain from voting on the Resolutions at the AGM.

b) The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: nil.

c) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

d) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 2,000,000,000 ordinary shares.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain
Chairman and Executive Director

Singapore, 24 June 2026

As at the date of this announcement, the Board of the Company comprises four (4) executive Directors, namely, Ms. Sim Kain Kain, Mr. Yeo Choon Guan (Yao Junyuan), Mr. Phua Cher Chew (Pan Ziqiu) and Mr. Chin Meng Liong; three (3) independent non-executive Directors, namely, Mr. Lau Kin Chung Alex, Mr. Ma Yue Leong, Benjamin and Mr. Eugene Lim Chin Hon.

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 be published on the HKEx website at **www.hkexnews.hk** and remain on the "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at **www.zacdgroup.com**.*

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*