

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GLORY FLAME HOLDINGS LIMITED

朝威控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8059)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that all of the resolutions set out in the AGM Notice were duly passed at the AGM held on 26 June 2026 by way of poll.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 5 June 2026 (the “**AGM Notice**”), the circular dated 5 June 2026 (the “**Circular**”) and the clarification announcement dated 17 June 2026 (the “**Clarification Announcement**”) of Glory Flame Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular, the AGM Notice and the Clarification Announcement.

RESULTS OF THE AGM

The Board is pleased to announce that, at the AGM held at 3/F, OfficePlus@SheungWan, NOs 93-103 Wing Lok Street, Sheung Wan, Hong Kong on 26 June 2026 at 10:00 a.m., all of the resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company and its subsidiaries for the year ended 31 December 2025.	602,430,000 (100%)	0 (0%)	602,430,000
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors (“the Board”) of the Company to fix their remuneration.	602,430,000 (100%)	0 (0%)	602,430,000
3.	(a) To re-elect Mr. Zhong Zhiwei as an executive Director;	602,430,000 (100%)	0 (0%)	602,430,000
	(a) To re-elect Mr. Choi Chi Wai as an independent non-executive Director;	602,430,000 (100%)	0 (0%)	602,430,000
	(c) To re-elect Mr. Lam Pang as an independent non-executive Director;	602,430,000 (100%)	0 (0%)	602,430,000
4.	To authorise the Board to fix the remuneration of the Directors.	602,430,000 (100%)	0 (0%)	602,430,000
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued share capital of the Company as at the date of passing this resolution.	602,430,000 (100%)	0 (0%)	602,430,000
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued share capital of the Company as at the date of passing this resolution.	602,430,000 (100%)	0 (0%)	602,430,000
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	602,430,000 (100%)	0 (0%)	602,430,000
Special Resolution		Number of Votes (%)		Total Votes
		For	Against	
8	To approve the Capital Reorganisation (which comprises of the Share Consolidation, the Capital Reduction and the Share Sub-division.)	602,430,000 (100%)	0 (0%)	602,430,000

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

For the ordinary resolutions numbered 1 to 7, as more than 50% of the votes were cast in favour of each of the Resolutions numbered (1) to (7), the Resolutions numbered (1) to (7) were duly passed by way of poll as ordinary resolutions of the Company at the AGM. For the special resolution numbered 8, as more than 75% of the votes were cast in favour of the Resolution, the Resolution numbered 8 was duly passed by way of poll as special resolution.

The Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the poll voting at the AGM.

Mr. Zhong Zhiwei attended the AGM in person while Mr. Choi Chi Wai, Ms. Chan Chu Hoi and Mr. Lam Pang attended the AGM by electronic means.

Notes:

- (1) The total number of shares of the Company in issue as at the date of the AGM was 1,010,605,000 shares of HK\$0.01 each. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation.
- (2) There were no shares of the Company entitling the holders 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.
- (3) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM was 1,010,605,000 shares of the Company. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 602,430,000 shares, representing approximately 59.61% of the total number of issued shares as at the date of the AGM.
- (4) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

By Order of the Board
Glory Flame Holdings Limited
Zhong Zhiwei
Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Director is Mr. Zhong Zhiwei; and the independent non-executive Directors are Mr. Choi Chi Wai, Ms. Chan Chu Hoi and Mr. Lam Pang.

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 is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.gf-holdings.com).