ALMANA LIMITED
曼妠有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all resolutions set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders at the AGM.

Reference is made to the circular of the Company dated 2 June 2026 containing the Notice of AGM. Terms used herein shall have the same meaning as those defined in the circular.

POLL RESULTS OF THE AGM

There were 113,868,640 Shares entitling the Shareholders to attend and vote on the resolutions (being the entire issued Shares as at the date of the AGM). There was no Shareholder required to abstain from voting on the resolutions at the AGM and there was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour on the resolutions. All Directors attended the AGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The resolutions (full text of which is set out in the Notice of AGM) were taken by poll at the AGM and the poll results are as follows:

Ordinary Resolutions		**Number of shares represented by votes cast (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and reports of the directors (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.	61,633,552 (100%)	0 (0%)
2.	To re-elect Mr. Cheung Chi Wing as an executive Director.	61,633,552 (100%)	0 (0%)
3.	To re-elect Mr. Jin Guangwu as an executive Director.	61,633,552 (100%)	0 (0%)

Ordinary Resolutions		Number of shares represented by votes cast (%)	
		For	**Against**
4.	To re-elect Ms. Li Sha as an executive Director.	61,633,552 (100%)	0 (0%)
5.	To re-elect Mr. Guo Xiaoyun as a non-executive Director.	61,633,552 (100%)	0 (0%)
6.	To re-elect Mr. Hon Ming Sang as an independent non-executive Director.	61,633,552 (100%)	0 (0%)
7.	To re-elect Mr. Shen Leyuan as an independent non-executive Director.	61,633,552 (100%)	0 (0%)
8.	To authorise the board of Directors to fix the Directors' remuneration.	61,633,552 (100%)	0 (0%)
9.	To re-appoint the auditors of the Company and to authorise the board of Directors to fix their remuneration.	61,633,552 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	61,633,552 (100%)	0 (0%)
11.	To grant a general mandate to the Directors to repurchase the shares of the Company.	61,633,552 (100%)	0 (0%)
12.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of the number of shares of the Company repurchased.	61,633,552 (100%)	0 (0%)

The above resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the Annual General Meeting in person or by electronic means.

By Order of the Board
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun as non-executive Director and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan as independent non-executive Directors.

This announcement, for which the directors of the Company 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 Company Announcements" page of the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk for seven days from the date of its publication and on the website of the Company at http://www.mfpy.com.hk.