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GOLDEN LEAF INTERNATIONAL GROUP LIMITED
金葉國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8549)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Golden Leaf International Group Limited (the "**Company**") is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 28 August 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Tuesday, 22 September 2026 (the "**2026 AGM**"). All Directors attended the 2026 AGM in person.

As at the date of the 2026 AGM, there were 400,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM**" and the "**GEM Listing Rules**", respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 28 August 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions at the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) (Note 1)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2026.	300,000,000 (100%)	0 (0)%
2(a)	To re-elect Mr. Ip Kam Yik as executive Director.	300,000,000 (100%)	0 (0)%
2(b)	To re-elect Mr. Lui Kwok Kit as executive Director.	300,000,000 (100%)	0 (0)%
2(c)	To re-elect Ms. Ip Tsz Kwan as executive Director.	300,000,000 (100%)	0 (0)%
2(d)	To re-elect Mr. Wong Chun Kat as independent non-executive Director.	300,000,000 (100%)	0 (0)%
2(e)	To re-elect Mr. Lin Wai Chong as independent non-executive Director.	300,000,000 (100%)	0 (0)%
2(f)	To re-elect Mr. Chan Kai Chung as independent non-executive Director.	300,000,000 (100%)	0 (0)%
3	To authorise the board of Directors to fix the remuneration of the Directors for the financial year ending 31 March 2027.	300,000,000 (100%)	0 (0)%
4	To re-appoint Moore CPA Limited as the independent auditor of the Company in respect of the Company's financial statements for the year ending 31 March 2027 and to authorise the Board to fix its remuneration.	300,000,000 (100%)	0 (0)%
5	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution. (Note 2)	300,000,000 (100%)	0 (0)%

Ordinary Resolutions		Number of Votes (%) (Note 1)	
		For	Against
6	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution. *(Note 2)*	300,000,000 (100%)	0 (0)%
7	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution no. 6. *(Note 2)*	300,000,000 (100%)	0 (0)%

Notes:

(1) The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

(2) For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions No. 1 to No. 7, all of them were duly passed as ordinary resolutions of the Company.

By order of the Board
Golden Leaf International Group Limited
Ip Tsz Kwan
Executive Director and Company Secretary

Hong Kong, 22 September 2026

As at the date of this announcement, the executive Directors are Mr. Ip Kam Yik (Chairman), Mr. Lui Kwok Kit and Ms. Ip Tsz Kwan; and the independent non-executive Directors are Mr. Wong Chun Kat, Mr. Lin Wai Chong and Mr. Chan Kai Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.glint.com.hk.