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TSUN YIP HOLDINGS LIMITED

進業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8356)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2026

The Board is pleased to announce that at the AGM, all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Tsun Yip Holdings Limited (the "**Company**") dated 24 July 2026 with the inclusion of the notice (the "**Notice**") of the annual general meeting (the "**AGM**") to be held on 24 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that at the AGM held on 24 September 2026, all the proposed ordinary resolutions set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, the total number of issued Shares was 74,908,184. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution at the AGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolution at the AGM.

Accordingly, there were 74,908,184 Shares entitling the Shareholders to attend and vote on the Resolution proposed at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The Directors, namely, Mr. Kan Kwok Cheung and Mr. Hui Ka Tsun attended the AGM in person, while Mr. Kan Chun Ting Max, Ms. Lam Shun Kiu Rosita, Mr. Chin Chi Ho Stanley, Mr. Wong Chung Yip Kenneth and Mr. Lai Ah Ming Leon were present at the AGM by electronic means.

The poll results for the resolutions are as follows:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026;	31,989,993 (100%)	0 (0%)
2.	(a) To re-elect Mr. Kan Chun Ting Max as executive Director;	31,989,993 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Chun Yip Kenneth as independent non-executive Director;	31,989,993 (100%)	0 (0%)
	(c) To re-elect Mr. Lai Ah Ming Leon as independent non-executive Director;	31,989,993 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration;	31,989,993 (100%)	0 (0%)
3.	To reappoint HLB Hodgson Impey Cheng Limited as the Company's auditors and authorise the Board to fix their remuneration;	31,989,993 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	31,989,993 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares; and	31,989,993 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	31,989,993 (100%)	0 (0%)

Note: Full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Tsun Yip Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 24 September 2026

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung¹ (Chairman), Mr. Hui Ka Tsun¹, Mr. Kan Chun Ting Max¹, Ms. Lam Shun Kiu Rosita², Mr. Chin Chi Ho Stanley³, Mr. Wong Chung Yip Kenneth³ and Mr. Lai Ah Ming Leon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

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 the 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 website of the Stock Exchange at <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the website of the Company at <http://www.tsunyip.hk>.