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Sling Group Holdings Limited

森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

Reference is made to the supplemental announcement dated 22 September 2026 and the circular of Sling Group Holdings Limited (the “**Company**”) incorporating, among others, the notice of the first extraordinary general meeting of 2026 of the Company dated 13 September 2026 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 3:00 p.m. on Monday, 28 September 2026 at Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong. The holding of the EGM was in compliance with the relevant requirements of the GEM Listing Rules and the Articles.

Voting by way of poll was demanded as required under the GEM Listing Rules on the resolutions proposed at the EGM. The EGM was chaired by Mr. Yau Frederick Heng Chung, the chairman of the Board. All of the Directors attended the EGM either in person or by way of electronic means.

As at the date of the EGM, a total of 560,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the EGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the EGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. As at the date of the EGM, the Company held no treasury shares (as defined under the GEM Listing Rules).

SCRUTINEER

In compliance with the requirements of the GEM Listing Rules, Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To consider the removal of Grant Thornton Hong Kong Limited as the auditor of the Company pursuant to article 173 of the articles of association of the Company with immediate effect after the conclusion of the EGM (the “ Removal ”), and to authorize the board of directors of the Company (the “ Board ”) and any of them to exercise such discretion to complete and do all such acts and things to give effect to the Removal; and	420,015,500 (100%)	0 (0%)
2	To consider, conditional upon the passing of the ordinary resolution numbered 1 above, Crowe (HK) CPA Limited be and is hereby appointed as the auditor of the Company in place of Grant Thornton Hong Kong Limited immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the “ Appointment ”) and to authorize the Board to fix the remuneration of Crowe (HK) CPA Limited and do all such acts and things to give effect to the Appointment.	420,015,500 (100%)	0 (0%)

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

By Order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 28 September 2026

As at the date of this announcement, (i) the executive Directors are Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Won Chik Kee, Ms. Sit Ting Fong and Mr. Wai Yau Hang.

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 Group. 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.