

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.

Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 14 OCTOBER 2026**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of Asia-Pac Financial Investment Company Limited (the “**Company**”) dated 29 September 2026. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by way of poll at the EGM held on 14 October 2026.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of EGM, the total number of issued shares in the Company was 279,812,344 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders was required under the GEM Listing Rules to abstain from voting at the EGM. No Shareholders was entitled to attend and vote only against any resolutions at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%) (Note)	
		For	Against
1.	To approve the proposed Rights Issue on basis of two (2) Rights Shares for every one (1) Share held on the Record Date and the transactions completed thereunder.	17,255,400 (100%)	0 (0%)

Note: 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 EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

All Directors attended the EGM.

For and on behalf of
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 14 October 2026

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Ms. Zhou Lisi 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.