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TAI KAM HOLDINGS LIMITED
泰錦控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8321)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2026

Reference is made to the circular (the "**Circular**") of Tai Kam Holdings Limited (the "**Company**") and the notice of the annual general meeting (the "**AGM**") of the Company (the "**Notice of AGM**") both dated 8 October 2026. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice of AGM.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on 30 October 2026, all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") as ordinary resolutions of the Company by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM:

(a) The total number of shares in the Company (the "**Shares**") in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 536,400,000 Shares.

(b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The poll results in respect of all the Resolutions proposed at the AGM were as follows:

Ordinary resolutions*		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 30 April 2026.	330,138,000 100%	0 0%
2(A).	To re-elect Mr. Lang Junhao as an executive director of the Company.	330,138,000 100%	0 0%
2(B).	To re-elect Mr. Michael Stockford as an executive director of the Company.	330,138,000 100%	0 0%
2(C).	To re-elect Mr. Chung Francis Chuan-pu as a non-executive director of the Company.	330,138,000 100%	0 0%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	330,138,000 100%	0 0%
4.	To re-appoint CCTH CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	330,138,000 100%	0 0%
5(A).	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the shares in issue of the Company.	330,138,000 100%	0 0%
5(B).	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the shares in issue of the Company.	330,138,000 100%	0 0%
5(C).	Conditional upon the passing of resolutions nos. 5(A) and 5(B), to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by adding the number of Shares repurchased by the Company.	330,138,000 100%	0 0%

* The full text of the Resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of resolutions no.1 to no.5(C) as ordinary resolutions, resolutions no.1 to no.5(C) were duly passed by the Shareholders.

The attendance record of the Directors at the AGM is set out as follows:–

– Mr. Lo Chi Yung and Mr. Chung Francis Chuan-pu attended the AGM in person; and

– Mr. Lang Junhao, Mr. Michael Stockford, Ms. Li Yixuan and Mr. Ngok Ho Wai attended the AGM by electronic means.

By order of the Board
Tai Kam Holdings Limited
Lang Junhao
Chairman and executive Director

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Lang Junhao and Mr. Michael Stockford; the non-executive Director is Mr. Chung Francis Chuan-pu; and the independent non-executive Directors are Mr. Lo Chi Yung, Ms. Li Yixuan and Mr. Ngok Ho Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.taikamholdings.com.