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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2025

Reference is made to the circular (the “**Circular**”) of Tongda Group Holdings Limited (the “**Company**”) dated 9 May 2025 incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 29 May 2025, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares of the Company was 9,735,607,645 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on any of the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; 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 EGM.

The executive Directors of the Company, Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man; non-executive Director of the Company, Ms. Chan Sze Man; and independent non-executive Directors of the Company, Dr. Yu Sun Say, Mr. Cheung Wah Fung, Christopher, Mr. Ting Leung Huel Stephen and Mr. Sze Irons attended the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION		Number of Shares Voted (Approximate %)	
		For	Against
1.	To consider and approve the adoption of the New Share Option Scheme and the Scheme Mandate Limit.	4,001,915,020 (96.9%)	126,268,543 (3.1%)

The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 29 May 2025

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive directors; Ms. Chan Sze Man as non-executive director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP, Mr. Ting Leung Huel Stephen and Mr. Sze Irons, BBS, JP as independent non-executive directors.