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# DEVGREAT GROUP LIMITED

## 大方廣瑞德集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTORS

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of DevGreat Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held at Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong at 2:30 p.m. on Friday, 27 June 2025, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 29 May 2025 (the “**Notice**”).

Unless the context otherwise requires, capitalised terms shall have the same meaning given to those terms in the circular of the Company dated 29 May 2025 (the “**Circular**”).

As at the date of AGM, the total number of shares of the Company (the “**Shares**”) in issue was 178,552,218 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote on the resolutions which were voted on at the AGM (“**Resolutions**”). No shareholder of the Company (“**Shareholder**”) was entitled to attend and abstain from voting in favour of the Resolutions as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. The AGM was convened in accordance with the provision of the Bye-laws.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follow:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2024	101,414,467 Shares (100.00%)	0 Shares (0.00%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast		
		For	Against	
2.	A.	(i) To re-elect Mr. Huang Yuhui as executive Director	N/A	N/A
		(ii) To re-elect Mr. Wang Letian as executive Director	27,032,539 Shares (26.66%)	74,381,928 Shares (73.34%)
		(iii) To re-elect Ms. Li Zhen as executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)
		(iv) To re-elect Mr. Long Tianyu as executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)
		(v) To re-elect Mr. Pi Minjie as executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)
		(vi) To re-elect Ms. Wang Zheng as non-executive Director	55 Share (0.01%)	101,414,412 Shares (99.99%)
		(vii) To re-elect Mr. Zou Yang as non-executive Director	123,967,817 Shares (100.00%)	0 Shares (0.00%)
		(viii) To re-elect Mr. Guo Haomiao as non-executive Director	49,585,889 Shares (40.00%)	74,381,928 Shares (60.00%)
		(ix) To re-elect Dr. Guan Huanfei as independent non-executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)
		(x) To re-elect Mr. Cao Hailiang as independent non-executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)
		(xi) To re-elect Dr. Lin Xinzhu as independent non-executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)
		(xii) To re-elect Mr. Wang Yuzhou as independent non-executive Director	101,414,467 Shares (100.00%)	0 Shares (0.00%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
	B. To authorise the board of Directors to fix the remuneration of the Directors	101,414,467 Shares (100.00%)	0 Shares (0.00%)
3.	To re-appoint PKF Hong Kong Limited, certified public accountants, as the auditors of the Company and to authorise the board of Directors to fix their remuneration	101,414,467 Shares (100.00%)	0 Shares (0.00%)
4.	A. To give a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution	101,414,467 Shares (100.00%)	0 Shares (0.00%)
	B. To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution	101,414,467 Shares (100.00%)	0 Shares (0.00%)
	C. To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company	101,414,467 Shares (100.00%)	0 Shares (0.00%)

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

As Mr. Huang Yuhui resigned as executive Director of the Company, the Company has issued announcement to withdraw Resolutions numbered 2A(i) on 25 June 2025 and he had not been proposed to the Shareholders for approval at the AGM.

As a simple majority of the votes were cast in favour of each of the Resolutions numbered 1, 2A(iii) to 2A(v), 2A(vii) and 2A(ix) to 4C above, such Resolutions were duly passed as ordinary resolutions.

As less than a simple majority of the votes were cast in favour of the Resolutions numbered 2A(ii), 2A(vi) and 2A(viii) above, such Resolutions proposed at the AGM were not passed.

## RETIREMENT OF DIRECTORS

As stated in the Circular, Mr. Wang Letian (“**Mr. Wang**”), Ms. Wang Zheng (“**Ms. Wang**”) and Mr. Guo Haomiao (“**Mr. Guo**”) would retire at the AGM in accordance with the Bye-laws. As the Resolutions for re-election of Mr. Wang, Ms. Wang and Mr. Guo were not passed by the Shareholders at the AGM, Mr. Wang has retired as executive Director, Ms. Wang and Mr. Guo have retired as non-executive Directors with effect from the conclusion of the AGM (the “**Retirement**”).

Following the Retirement, Mr. Wang also retired as each of the members of the remuneration committee and nomination committee of the Board.

The Company extends its appreciation to Mr. Wang, Ms. Wang and Mr. Guo for their contribution to the Company during their term of office.

The executive Directors Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie; the non-executive Director Mr. Guo Haomiao; and the independent non-executive Directors Dr. Guan Huanfei and Dr. Lin Xinzhu attended the AGM either in person or by electronic means. All other Directors of the Company were unable to attend the AGM due to their other business commitments.

By order of the Board  
**DevGreat Group Limited**  
**Ms. Li Zhen**  
*Executive Director and Chief Executive Officer*

Hong Kong, 27 June 2025

*As at the date of this announcement (given that the Retirement takes effect on the date of this announcement), the executive Directors are Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie. The non-executive Director is Mr. Zou Yang. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.*