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FOURACE INDUSTRIES GROUP HOLDINGS LIMITED
科利實業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1455)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2025

Reference is made to the circular of Fourace Industries Group Holdings Limited (the "**Company**") dated 8 July 2025 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the "**Board**") of the Company is pleased to announce that all resolutions set out in the notice of AGM dated 8 July 2025 (the "**Notice**") were duly passed by the Shareholders by way of poll at the AGM held on 7 August 2025.

As at the date of the AGM, there were 1,278,562,500 Shares in issue, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM and no parties have stated any intention in the Circular to vote against or to abstain from voting on the resolutions as set out in the Notice. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

The Shareholders, proxies or authorised representatives holding in aggregate of 938,486,900 Shares, representing approximately 73.40% of the total voting Shares, were present at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS			FOR		AGAINST	
			Number of votes (Shares)	Percentage of the total number of votes	Number of votes (Shares)	Percentage of the total number of votes
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the financial year ended 31 March 2025.		938,486,400	99.99	500	0.01
2.	To declare a final dividend of HK1.5 cents and a special dividend of HK2.0 cents per ordinary share of the Company for the financial year ended 31 March 2025.		938,486,400	99.99	500	0.01
3.	(a)	To re-elect Mr. Li Shu Yeh as an Executive Director of the Company.	938,486,400	99.99	500	0.01
	(b)	To re-elect Mr. Liu Kai Yu Kenneth as an Independent Non-executive Director of the Company.	938,486,400	99.99	500	0.01
	(c)	To authorize the Board of Directors (the "**Board**") to fix the remuneration of the Directors.	938,485,900	99.99	1,000	0.01
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.		938,486,400	99.99	500	0.01
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		938,486,400	99.99	500	0.01
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		938,486,400	99.99	500	0.01
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company under the ordinary resolution no. 5 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution no. 6.		938,485,900	99.99	1,000	0.01

Note: For the full text of these resolutions, please refer to the Notice.

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM physically.

By order of the Board
Fourace Industries Group Holdings Limited
Li Shu Yeh
Chairman and Chief Executive Officer

Hong Kong, 7 August 2025

As at the date of this announcement, the executive Directors are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.