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3DG HOLDINGS (INTERNATIONAL) LIMITED
金至尊集團(國際)有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 2882)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2025

References are made to the circular (the "Circular") of 3DG Holdings (International) Limited (the "Company") and the notice of the annual general meeting of the Company (the "AGM") dated 23 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 20 August 2025, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM.

As at the date of the AGM, the Company did not hold any treasury shares, and the total number of issued Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 269,671,601. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The number of Shares represented by votes for or against the respective resolutions was as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the nine months ended 31 March 2025.	203,220,074 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Dr. CHAN So Kuen as Director.	203,187,275 (99.98%)	32,799 (0.02%)
	(b) To re-elect Ms. YEUNG Po Ling, Pauline as Director.	203,187,275 (99.98%)	32,799 (0.02%)
	(c) To re-elect Mr. SZE Yeung Kuen as Director.	203,220,074 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of Directors.	203,187,275 (99.98%)	32,799 (0.02%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix their remuneration.	203,220,074 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	203,165,129 (99.97%)	54,945 (0.03%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	203,220,074 (100%)	0 (0%)
6.	Subject to the passing of Resolution nos. 4 and 5, to authorise the Directors to issue additional shares representing the number of shares repurchased by the Company.	203,023,064 (99.90%)	197,010 (0.10%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
3DG Holdings (International) Limited
CHAN Cheuk Him, Paul
Company Secretary

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.