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鵬高控股集團
Pengo Holdings Group Limited
香港聯交所主板股份代碼：1865

Pengo Holdings Group Limited
鵬高控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1865)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the "**Circular**") of Pengo Holdings Group Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting ("**AGM**") dated 24 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 21 August 2025, voting on all the proposed resolutions as set out in the Notice of AGM were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 736,736,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no restriction on any Shareholders casting their votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM and no party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting on any proposed resolutions at the AGM.

The following Directors, namely, Ms. Feng Jiamin, Mr. Liu Jianfu, Mr. Michael Shi Guan Wah, Ms. Zhao Jianhong, Mr. Leung Yiu Cho, Mr. Fong Hang Fai, Mr. Law Wai Yip, Mr. Dong Changzhou, Mr. Wu Kai Tang, Mr. Qiu Yue, Mr. Shek Jun Chong and Ms. Tam Wing Yan attended the AGM either in person or through electronic means.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of Votes** ***(approximate percentage of total number of votes cast)***	
		For	**Against**
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 March 2025.	4,617,700 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes *(approximate percentage of total number of votes cast)*	
			For	**Against**
2	(a)	To re-elect the following retiring directors of the Company:		
		(i) Mr. Michael Shi Guan Wah, executive Director	4,617,700 (100%)	0 (0%)
		(ii) Mr. Liu Jianfu, executive Director	4,617,700 (100%)	0 (0%)
		(iii) Ms. Zhao Jianhong, executive Director	4,617,700 (100%)	0 (0%)
		(iv) Mr. Leung Yiu Cho, executive Director	4,617,700 (100%)	0 (0%)
		(v) Mr. Dong Changzhou, non-executive Director	4,617,700 (100%)	0 (0%)
		(vi) Mr. Qiu Yue, independent non-executive Director	4,617,700 (100%)	0 (0%)
		(vii) Mr. Wu Kai Tang, independent non-executive Director	4,617,700 (100%)	0 (0%)
	(b)	To authorize the board of directors to fix the remuneration of the directors.	4,617,700 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes *(approximate percentage of total number of votes cast)*	
			For	**Against**
3	To re-appoint Confucius International CPA Limited as independent auditor of the Company and authorize the board of directors of the Company to fix its remuneration.		4,617,700 (100%)	0 (0%)
4	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of passing this resolution.	4,617,700 (100%)	0 (0%)
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of passing this resolution.	4,617,700 (100%)	0 (0%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	4,617,700 (100%)	0 (0%)

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

By Order of the Board
Pengo Holdings Group Limited
Feng Jiamin
Chairman

Hong Kong, 21 August 2025

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Liu Jianfu, Mr. Michael Shi Guan Wah, Ms. Zhao Jianhong, Mr. Leung Yiu Cho, Mr. Fong Hang Fai and Mr. Law Wai Yip as executive Directors; Mr. Dong Changzhou as non-executive Director and Mr. Wu Kai Tang, Mr. Shek Jun Chong, Mr. Qiu Yue and Ms. Tam Wing Yan as independent non-executive Directors.