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Grand Ocean Advanced Resources Company Limited
弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 August 2025.

The board (the "**Board**") of directors (the "**Directors**") of Grand Ocean Advanced Resources Company Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 30 July 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 22 August 2025 (the "**AGM**").

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 204,616,916 Shares. None of the Shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company's circular dated 30 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM. Accordingly, there were a total of 204,616,916 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

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

All Directors, namely Mr. Ng Ying Kit, Ms. Kwong Pui Yin, Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui, attended the AGM either in person or by teleconference.

The poll results in respect of all the resolutions proposed which were stated in the Company's circular dated 30 July 2025 at the AGM are set out as follows:

ORDINARY RESOLUTIONS		**Number of votes (approximate percentage of the total votes casted)**	
		FOR	**AGAINST**
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 and the auditor of the Company for the year ended 31 December 2024.	54,416,261 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ng Ying Kit as an executive director of the Company.	54,416,261 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Kwong Pui Yin as a non-executive director of the Company.	54,416,261 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chang Xuejun, who has served the Company for more than nine years, as an independent non-executive director of the Company.	54,416,261 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	54,416,261 (100.00%)	0 (0.00%)
3.	To re-appoint Suya WWC CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	54,416,261 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to issue and deal with additional shares not exceeding 20 per cent of the total number of issued shares of the Company as at the date of this resolution.	54,416,261 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10 per cent of the total number of issued shares of the Company as at the date of this resolution.	54,416,261 (100.00%)	0 (0.00%)
6.	To extend, conditional upon the above resolution nos. 4 and 5 being duly passed, the general mandate to allot shares by adding the shares repurchased pursuant to resolution no. 5 to the 20 per cent general mandate given in resolution no. 4.	54,416,261 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
Grand Ocean Advanced Resources Company Limited
Ng Ying Kit
Executive Director

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Ng Ying Kit; one non-executive Director, namely Ms. Kwong Pui Yin; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui.