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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED
華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 252)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025 AT 11:00 A.M.

POLL RESULTS

Reference is made to the notice (the "**AGM Notice**") of annual general meeting ("**AGM**") of Southeast Asia Properties & Finance Limited (the "**Company**") and circular of the Company (the "**Circular**") both dated 28 July 2025. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

As at the date of the AGM, the total number of Shares in issue was 225,420,034 Shares being the total number of Shares entitling the holders to attend and vote for or against from all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM.

The Company appointed Union Registrars Limited, the Company's share registrar as scrutineer for the vote-taking at the AGM. The poll results for all the resolutions were as follows:

Ordinary Resolutions		Number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2025.	118,839,610 (99.999979%)	25 (0.000021%)
2.	To declare a final dividend for the year ended 31 March 2025.	118,839,610 (99.999979%)	25 (0.000021%)
3.	(a) To re-elect Mr. Chua Nai Tuen as an executive director of the Company;	118,839,610 (99.999979%)	25 (0.000021%)
	(b) To re-elect Mr. Richard Sy Tan as an executive director of the Company;	118,839,610 (99.999979%)	25 (0.000021%)
	(c) To re-elect Mr. Kam Cheuk Sun as an independent non-executive director of the Company;	118,839,610 (99.999979%)	25 (0.000021%)
	(d) To elect Ms. Shirley Tan Siy as a non-executive director of the Company;	118,839,610 (99.999979%)	25 (0.000021%)
	(e) To authorise the board of directors of the Company to fix the directors' remuneration.	118,839,585 (99.999958%)	50 (0.000042%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	118,839,610 (99.999979%)	25 (0.000021%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company or sell or transfer Treasury Shares not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution.	101,959,470 (85.795846%)	16,880,165 (14.204154%)

Ordinary Resolutions		Number of votes cast	
		For	Against
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of the passing of this resolution.	101,959,470 (85.795846%)	16,880,165 (14.204154%)
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company and to sell or transfer additional Treasury Shares pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.	101,959,445 (85.795825%)	16,880,190 (14.204175%)

As more than 50% of the votes were cast in favour of each of the resolution 1–7, they were duly passed as ordinary resolutions at the AGM.

Except for Mr. Chan Man Hon, Eric and Mr. Jimmy Siy Tiong who did not attend the AGM, all the other directors, namely Mr. Chua Nai Tuen, Mr. Nelson Junior Chua, Mr. Richard Sy Tan, Mr. Tsai Han Yung, Ms. Vivian Chua, Mr. Chan Siu Ting, Mr. Tsui Ka Wah, Dr. Luk Siu Chuen and Mr. Kam Cheuk Sun attended the AGM either in person or by electronic means.

On behalf of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Executive Director

Hong Kong, 22 August 2025

As at the date of this announcement following the conclusion of the AGM, the Board comprises: (1) Mr. Chua Nai Tuen (Chairman), Mr. Nelson Junior Chua (Managing Director) and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Tsai Han Yung, Ms. Vivian Chua and Ms. Shirley Tan Siy as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. Tsui Ka Wah, Dr. Luk Siu Chuen and Mr. Kam Cheuk Sun as independent non-executive directors.