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Palasino Holdings Limited
百樂皇宮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2536)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2025

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

POLL RESULTS

The board (the "**Board**") of directors (collectively the "**Directors**" and individually a "**Director**") of Palasino Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 27 August 2025 (the "**AGM**") were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)*(Note(a))*	
		For	**Against**
1.	To receive and adopt the Company's audited financial statements and the reports of the Company's directors and auditor for the year ended 31 March 2025	577,845,149 (100.00%)	0 (0.00%)
2.	To declare and approve the payment of a final dividend of HK2.90 cents per share of the Company for the year ended 31 March 2025 out of the share premium account of the Company	577,845,149 (100.00%)	0 (0.00%)
3.	To re-elect Dr. Ngai Wing LIU as Independent Non-executive Director	577,845,149 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Kam Choi Rox LAM as Independent Non-executive Director	577,845,149 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)[Note(a)]	
		For	Against
5.	To re-elect Ms. Sin Kiu NG as Independent Non-executive Director	577,845,149 (100.00%)	0 (0.00%)
6.	To authorise the Board to fix the respective Directors' remuneration	577,845,149 (100.00%)	0 (0.00%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration	577,845,149 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale and transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "**Issue Mandate**")	577,845,045 (99.99%)	104 (0.01%)
9.	To give a general mandate to the Directors to repurchase the Company's shares and to hold the repurchased shares in treasury not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "**Repurchase Mandate**")	577,845,149 (100.00%)	0 (0.00%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale and transfer of treasury shares out of treasury) by the total number of shares repurchased by the Company under the Repurchase Mandate	577,845,045 (99.99%)	104 (0.01%)
Special Resolution		**Number of Votes (%)**[Note(a)]	
		For	**Against**
11.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the new second amended and restated articles of association of the Company and to authorise any Director or the company secretary of the Company to do all things necessary to implement the aforesaid	577,845,149 (100.00%)	0 (0.00%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company present in person or by proxy at the AGM.

(b) As a majority of the votes were cast in favour of each of the resolutions no. 1 to no. 10, all such ordinary resolutions were duly passed.

(c) As not less than 75% of the votes were cast in favour of the resolution no. 11, such special resolution was duly passed.

(d) The total number of issued shares of the Company as at the date of the AGM: 806,594,000 shares. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM.

(e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 806,594,000 shares.

(f) The total number of shares of the Company entitling the holder 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**"): Nil.

(g) No Shareholder was required to abstain from voting on the resolutions proposed at the AGM.

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(i) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(j) Executive Director, namely Mr. Pavel MARŠÍK; Non-executive Directors, namely Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG, Mr. Mengbi LI; and Independent Non-executive Directors, namely Dr. Ngai Wing LIU, Mr. Kam Choi Rox LAM, Ms. Sin Kiu NG and Ms. Jie JIAO attended the AGM.

(k) Full text of the resolutions are set out in the notice of the AGM dated 29 July 2025.

By order of the Board of
Palasino Holdings Limited
Kwok Tai LAW
Company Secretary

Hong Kong, 27 August 2025

As at the date of this announcement, the Board comprises (i) Mr. Pavel MARŠÍK as executive director; (ii) Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG and Mr. Mengbi LI as non-executive directors; and (iii) Dr. Ngai Wing LIU, Mr. Kam Choi Rox LAM, Ms. Sin Kiu NG and Ms. Jie JIAO as independent non-executive directors.