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MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

At the annual general meeting of Man King Holdings Limited (the "**Company**") held on 28 August 2025 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating the notice of the AGM dated 29 July 2025 were voted by way of poll. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the Resolutions were duly passed at the AGM by the shareholders of the Company (the "**Shareholders**") through voting by way of poll. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The poll results in respect of all the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		**Number of votes cast and percentage of total number of votes cast*(Note)***	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated accounts of the Company and the reports of the directors and of the independent auditor of the Company for the year ended 31 March 2025.	302,868,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lo Yick Cheong as an executive Director.	302,868,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Leung Wai Tat Henry as an independent non-executive Director.	302,868,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast*(Note)*	
		FOR	**AGAINST**
4.	To re-elect Ms. Chau Wai Yung as an independent non-executive Director.	302,868,000 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the respective directors' remuneration.	302,868,000 (100.00%)	0 (0.00%)
6.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	302,868,000 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the existing issued shares of the Company (excluding treasury shares) (ordinary resolution no. 7 of the notice of the AGM).	302,864,000 (99.99%)	4,000 (0.01%)
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the existing issued shares of the Company (excluding treasury shares) (ordinary resolution no. 8 of the notice of the AGM).	302,868,000 (100.00%)	0 (0.00%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the Directors to issue, allot and deal with additional shares by the number of shares in the capital of the Company bought back (ordinary resolution no. 9 of the notice of the AGM).	302,864,000 (99.99%)	4,000 (0.01%)

Special Resolution		Number of votes cast and percentage of total number of votes cast*(Note)*	
		FOR	**AGAINST**
10.	(a) To adopt the proposed amendments to the existing memorandum of association and articles of association of the Company; (b) To adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company; and (c) To authorise any director or company secretary or registered office provider of the Company to do all such acts and things and execute all such documents and make all such arrangement as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the existing memorandum of association and articles of association of the Company and the proposed adoption of the new memorandum of association and articles of association of the Company.	302,868,000 (100.00%)	0 (0.00%)

Note: The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the AGM in person or by proxy.

The full text of the Resolutions appears in the notice of the AGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions nos. 1 to 9, these resolutions were duly passed by the Shareholders as ordinary resolutions.

As all of the votes were cast in favour of the special resolution no. 10, this resolution was duly passed by the Shareholders as special resolution.

As at the date of the AGM, the total number of shares of the Company in issue was 419,594,000 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on the Resolutions at the AGM. No Shareholders were entitled to attend and were required under the Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") to abstain from voting in favour of any of the resolutions at the AGM and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company as scrutineer for vote-taking at the AGM.

All the Directors have attended the AGM.

By order of the Board
Man King Holdings Limited
Lo Yuen Cheong
Chairman and Executive Director

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung and Mr. So Kei Wai as independent non-executive Directors.