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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1172)

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

References are made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**Notice**") of Magnus Concordia Group Limited (the "**Company**") both dated 31 July 2025. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 August 2025.

The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS *(Note a)*		**Number of votes and percentage based on total number of votes casted (%)** *(Note b)*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements and the directors' report and the auditor's report of the Company for the year ended 31 March 2025.	2,865,612,724 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS *(Note a)*		**Number of votes and percentage based on total number of votes casted (%)** *(Note b)*	
		For	**Against**
2.	(a) To re-elect Mr. Xiang Jun as an executive director of the Company.	2,865,612,724 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Zhou Lan as an executive director of the Company.	2,865,612,724 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wang Zhengjun as an independent non-executive director of the Company.	2,865,612,724 (100.00%)	0 (0.00%)
	(d) To authorize the board of directors of the Company to fix the remuneration of the respective directors of the Company.	2,865,612,724 (100.00%)	0 (0.00%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	2,865,612,724 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional ordinary shares of the Company of up to a maximum 20% of total number of shares in issue of the Company as at the date of passing of this resolution ("**Issue Mandate**") (ordinary resolution no. 4 of the notice of the Meeting).	2,865,612,724 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase ordinary shares of the Company up to a maximum of 10% of the total number of shares in issue of the Company as at the date of passing of this resolution ("**Repurchase Mandate**") (ordinary resolution no. 5 of the notice of the Meeting).	2,865,612,724 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with additional ordinary shares in the capital of the Company by the number of ordinary shares repurchased by the Company under the Repurchase Mandate (ordinary resolution no. 6 of the notice of the Meeting).	2,865,612,724 (100.00%)	0 (0.00%)

Notes:

(a) The full texts of the Resolutions are set out in the Notice.

(b) 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.

More than 50% of the votes from the Shareholders who attended and voted at the AGM were cast in favour of the resolutions numbered 1 to 6, thus the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of AGM, the total number of Shares in issue was 5,779,196,660 Shares, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders are required under the Listing Rules to abstain from voting on the Resolutions at the AGM, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

Ms. Zhou Lan and Mr. Liu Ying Shun, Directors of the Company, attended the AGM in person, other directors attended by electronic telecommunication means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Magnus Concordia Group Limited
Zhou Lan
Executive Director

Hong Kong, 28 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Jun and Ms. Zhou Lan, and the independent non-executive directors of the Company are Mr. Wang Zhengjun, Mr. Liu Ying Shun and Mr. Wang Ping.