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Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2025

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2025 AGM.

The board of directors of Ausupreme International Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of annual general meeting of the Company (the "**AGM**") dated 30 July 2025 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Friday, 12 September 2025 (the "**2025 AGM**").

As at the date of the 2025 AGM, there were 762,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2025 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2025 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**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2025 AGM. None of the Shareholders has stated in the Company's circular dated 30 July 2025 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2025 AGM.

The executive Directors, namely Mr. Choy Chi Fai and Ms. Ho Ka Man; as well as the independent non-executive Directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada, attended the 2025 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2025 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2025.	425,395,110 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK2 cents per Share for the year ended 31 March 2025.	425,395,110 (100%)	0 (0%)
3.	(a) To re-elect Mr. Choy Chi Fai as an executive Director.	425,395,100 (100%)	10 (0%)
	(b) To re-elect Prof. Luk Ting Kwong as an independent non-executive Director.	425,395,100 (100%)	10 (0%)
	(c) To re-elect Dr. Wan Cho Yee as an independent non-executive Director.	425,395,100 (100%)	10 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2026.	425,395,100 (100%)	10 (0%)
5.	To re-appoint Asian Alliance (HK) CPA Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	425,395,110 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the Company's additional Shares. *(Note 2)*	425,395,100 (100%)	10 (0%)
7.	To grant a general mandate to the Directors to repurchase the issued Shares. *(Note 2)*	425,395,100 (100%)	10 (0%)

Ordinary Resolutions		Number of Votes (Approximate %) *(Note 1)*	
		For	Against
8.	Conditional upon the passing of resolutions no. 6 and 7 set out in the AGM Notice, to extend the general mandate granted by resolution no. 6 set out in the AGM Notice by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 7 set out in the AGM Notice.*(Note 2)*	425,395,100 (100%)	10 (0%)

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2025 AGM in person, by authorized representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
Ausupreme International Holdings Limited
Choy Chi Fai
Chairman, Executive Director and
Co-Chief Executive Officer

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer) and Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer); and three independent non-executive Directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.