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New Century Group Hong Kong Limited
新世紀集團香港有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 234)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2025

At the annual general meeting of New Century Group Hong Kong Limited (the "Company") held on 16 September 2025 (the "AGM"), all the proposed resolutions as set out in the notice of annual general meeting dated 18 July 2025 (the "Notice") were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,780,368,705 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Details of the poll results were set out as follows:

Ordinary Resolutions		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "Directors") and the independent auditor of the Company for the year ended 31 March 2025.	4,272,614,281 (99.99%)	8,400 (0.01%)
2.	(a) To re-elect Mr. Ng Wee Keat as an executive Director.	4,272,614,281 (99.99%)	8,400 (0.01%)
	(b) To re-elect Ms. Ng Siew Lang, Linda as an executive Director.	4,272,614,281 (99.99%)	8,400 (0.01%)
	(c) To re-elect Ms. Chen Ka Chee as an executive Director.	4,272,614,281 (99.99%)	8,400 (0.01%)

** For identification purpose only*

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(d) To re-elect Mr. Kwan Kai Kin, Kenneth as an independent non-executive Director.	4,272,614,281 (99.99%)	8,400 (0.01%)
3.	To authorise the board of directors of the Company (the "Board") to determine the Directors' remuneration.	4,272,614,281 (99.99%)	8,400 (0.01%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	4,272,614,281 (99.99%)	8,400 (0.01%)
5.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company.	4,272,550,281 (99.99%)	72,400 (0.01%)
	B. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company.	4,272,614,281 (99.99%)	8,400 (0.01%)
6.	To extend the general mandate granted to the Directors under resolution 5A to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company by adding the number of shares repurchased by the Company under resolution 5B.	4,272,550,281 (99.99%)	72,400 (0.01%)

Note: The full text of all the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM.

All the Directors attended the AGM either in person or by electronic means.

By order of the Board
New Century Group Hong Kong Limited
Ng Wee Keat
Chairman

Hong Kong, 16 September 2025

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee, Mr. Yu Wai Man and Ms. Huang Si Teng as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth, Mr. Ho Yau Ming and Mr. Wong Steve Cheuk Hung as independent non-executive directors.