Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1933)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of OneForce Holdings Limited (the "**Company**") held on 19 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 July 2025 were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**" respectively) by way of a poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2025	364,191,177 (100%)	0 (0%)
2.	(a) To re-elect Mr. Han Bin as an independent non-executive director of the Company	364,191,177 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Dongbin as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(c) To re-elect Mr. Wu Hongyuan as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(d) To re-elect Ms. Yang Chun as a non-executive director of the Company;	364,191,177 (100%)	0 (0%)
	(e) To authorize the board of directors of the Company to fix the respective directors' remuneration	364,191,177 (100%)	0 (0%)
3.	To re-appoint Messrs. KPMG Certified Public Accountants as auditor of the Company and to authorize the board of directors to fix their remuneration	364,191,177 (100%)	0 (0%)
4.	To approve granting the general mandate to the directors to repurchase the Company's shares	364,191,177 (100%)	0 (0%)
5.	To approve granting the general mandate to the directors to issue, allot and deal with the Company's shares (including any sale or transfer of treasury shares out of treasury)	364,191,177 (100%)	0 (0%)
6.	To authorize the directors to extend the general mandate to issue new shares by adding the number of shares repurchased	364,191,177 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of Shares in issue was 503,927,177 Shares.

(c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 503,927,177 Shares.

(d) There were no Shares 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**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) Messrs. KPMG Certified Public Accountants acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company, Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan, Mr. Li Kangying, Ms. Yang Chun, Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng, attended the AGM.

By Order of the Board
OneForce Holdings Limited
Wang Dongbin
Chairman and Executive Director

Beijing, PRC, 19 September 2025

As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive Directors; Ms. Yang Chun as the non-executive Director; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive Directors.