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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 22)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2025

The board of directors (the "**Board**") of MEXAN LIMITED (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the shareholders of the Company held on 19 September 2025 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the directors' report and the independent auditor's report for the year ended 31 March 2025.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(i) To re-elect Lun Yiu Kay Edwin as director of the Company.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Ng Ka Kit as director of the Company.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Wong Yuen Fan as director of the Company.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iv) To re-elect Chan Tat Ming as director of the Company.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To authorize the board of directors to fix the remuneration of directors.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix the remuneration of auditor.	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	Ordinary Resolution No. 4 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	1,357,825,259 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue new shares of the Company).	1,357,787,231 (99.99%)	38,028 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares).	1,357,787,231 (99.99%)	38,028 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was **1,966,387,866** shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the resolutions at the AGM was **1,966,387,866** shares. No shares entitling the holders to attend and abstain from voting in favour of the resolutions required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No shareholders of the Company are required under the Listing Rules to abstain from voting on the resolutions. No shareholder had a material interest in any of the matters to be considered at the AGM and no shareholder was required to abstain from voting on the resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The attendance of the Directors at the Annual General Meeting is set out as follows:

(a) The Executor Directors, Mr. Lun Yiu Kay Edwin, Mr. Ng Ka Kit, Ms. Wong Yuen Fan and Mr. Chan Tat Ming attended the Annual General Meeting in person or by electronic means;

(b) The Independent Non-executive Directors, Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard attended the Annual General Meeting in person or by electronic means.

Shareholders may refer to the circular dated 18 August 2025 for details of the above resolutions Nos. 4 to 6 passed at the AGM. The circular may be viewed and downloaded from the Company's website at www.mexanhk.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 19 September 2025

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit, Ms. Wong Yuen Fan, Mr. Chan Tat Ming and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.

* *For identification purpose only*