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Tat Hong Equipment Service Co., Ltd.
達豐設備服務有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2153)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the notice (the "**AGM Notice**") of the 2025 AGM (the "**AGM**") and the circular (the "**Circular**") of Tat Hong Equipment Service Co., Ltd. (the "**Company**") both dated 27 August 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on Friday, 26 September 2025, all the proposed resolutions as set out in the AGM notice and the Circular were put to the vote by poll.

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

As at the date of the AGM, the total number of issued Shares was 1,166,871,250 Shares, the holders of which were entitled to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed 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**"), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**NO. OF VOTES (%)**	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and Auditors of the Company for the year ended 31 March 2025.	870,629,512 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Yau Kok San as an Executive Director of the Company.	870,629,512 (100%)	0 (0%)
	(ii) To re-elect Mr. Sun Zhaolin as a Non-executive Director of the Company.	870,629,512 (100%)	0 (0%)
	(iii) To re-elect Mr. Wang Dongjie as a Non-executive Director of the Company.	870,629,512 (100%)	0 (0%)
	(iv) To re-elect Ms. Pan I-Shan as an Independent Non-executive Director of the Company.	870,629,512 (100%)	0 (0%)
	(v) To authorize the Board of Directors to fix the remuneration of the Directors.	870,629,512 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	870,629,512 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to resell or transfer treasury shares of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company.	870,629,512 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company.	870,629,512 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	870,629,512 (100%)	0 (0%)
SPECIAL RESOLUTION		**NO. OF VOTES (%)**	
		FOR	**AGAINST**
7.	To approve the adoption of the Fourth Amended and Restated Articles of Association of the Company with immediate effect after the close of the meeting and to authorise any Director or company secretary of the Company to do all things necessary to implement the adoption of the Fourth Amended and Restated Articles of Association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in Hong Kong and the Cayman Islands.	870,629,512 (100%)	0 (0%)

The full text of the above resolutions are set out in the AGM notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, and not less than 75% of votes were casted in favour of the above special resolution numbered 7, all the above resolutions were duly passed at the AGM.

Among the nine Directors of the Company, Mr. Yau Kok San, Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Wang Dongjie, Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen attended the AGM either in person or by electronic means while Mr. Lin Han-wei and Mr. Liu Xin were unable to attend the AGM due to other work commitment.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Mr. Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 26 September 2025

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Wang Dongjie as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent non-executive Directors.