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# Dragon Rise Group Holdings Limited
# 龍昇集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6829)**

## POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

At the annual general meeting of Dragon Rise Group Holdings Limited (the "**Company**") held on 29 September 2025 (the "**AGM**"), all the resolutions were passed by the shareholders of the Company (the "**Shareholders**") at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

| **ORDINARY RESOLUTIONS** | | **Number of Votes (Approximate %)** *(Note)* | | **Passed by Shareholders** |
|---|---|---|---|---|
| | | **FOR** | **AGAINST** | |
| 1. | To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2025 | 141,225,329 (100.00%) | 0 (0.00%) | ✔ |
| 2. | (a) To re-elect Mr. Yip Yuk Kit as an executive director of the Company | 141,225,329 (100.00%) | 0 (0.00%) | ✔ |
| | (b) To re-elect Mr. Cheung Chun Fai as an executive director of the Company | 141,225,329 (100.00%) | 0 (0.00%) | ✔ |
| | (c) To re-elect Ms. Ding Xin as an independent non-executive director of the Company | 141,225,329 (100.00%) | 0 (0.00%) | |
| | (d) To authorise the board of directors to fix the remuneration of the directors of the Company | 141,225,329 (100.00%) | 0 (0.00%) | ✔ |
| 3. | To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration | 141,225,329 (100.00%) | 0 (0.00%) | ✔ |
| 4. | To grant a general mandate to the directors of the Company to allot, issue and deal with new shares | 141,225,326 (99.99%) | 3 (0.01%) | ✔ |

| ORDINARY RESOLUTIONS | | Number of Votes (Approximate %) *(Note)* | | Passed by Shareholders |
|---|---|---|---|---|
| | | FOR | AGAINST | |
| 5. | To grant a general mandate to the directors of the Company to repurchase shares | 141,225,329 (100.00%) | 0 (0.00%) | ✔ |
| 6. | To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased by the Company | 141,225,326 (99.99%) | 3 (0.01%) | ✔ |

*Note:* Percentages are approximate and rounded to two decimal places.

As at the date of the AGM, a total of 288,000,000 shares of the Company (the "**Shares**") were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed 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**"), 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 containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the directors of the Company, namely Mr. Yip Yuk Kit, Mr. Cheung Chun Fai, Mr. Chan Wa Shing, Mr. Lee Kwok Lun and Ms. Ding Xin attended the AGM in person or by electronic means.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

By order of the Board
**Dragon Rise Group Holdings Limited**
**Yip Yuk Kit**
*Chairman and Executive Director*

Hong Kong, 29 September 2025

*As at the date of this announcement, the Board comprises Mr. Yip Yuk Kit and Mr. Cheung Chun Fai as executive Directors; and Mr. Chan Wa Shing, Mr. Lee Kwok Lun and Ms. Ding Xin as independent non-executive Directors.*