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DIMMI LIFE HOLDINGS LIMITED
迪米生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of Dimmi Life Holdings Limited (the "**Company**") held on 30 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2025.	815,360,000 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Ge Zhang as an executive director of the Company.	815,360,000 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Chu Kin Ming as an independent non-executive director of the Company.	815,360,000 (100.0000%)	0 (0.0000%)
	(c) To authorize the board of directors to fix the respective directors' remuneration.	815,360,000 (100.0000%)	0 (0.0000%)
3.	To re-appoint auditors and to authorize the board of directors of the Company to fix their remuneration.	815,360,000 (100.0000%)	0 (0.0000%)
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	815,360,000 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	815,360,000 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	815,360,000 (100.0000%)	0 (0.0000%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

2. As at the date of the AGM, the total number of shares of the Company in issue was 960,000,000 shares.

3. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 960,000,000 shares.

4. 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**").

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

6. None of the shareholders of the Company have stated their intention in the Company's circular dated 31 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

7. The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

8. All Directors were present in the AGM.

By Order of the Board
Dimmi Life Holdings Limited
Ge Zhang
Chairman

Hong Kong, 30 September 2025

As at the date of this announcement, the Board comprises Mr. Ge Zhang, Ms. Hou Lingling and Mr. Liu Ning as executive Directors and Mr. Yan Wing Cheung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.