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Tenfu (Cayman) Holdings Company Limited
天福(開曼)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2025

Reference is made to the circular (the "**Circular**") of Tenfu (Cayman) Holdings Company Limited (the "**Company**") dated 30 September 2025. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company (the "**EGM**") held on 21 October 2025. The poll results are as follows:

Ordinary Resolution	No. of Votes (%) [Note]	
	For	Against
(a) To approve and confirm the renewed Samoa master purchase agreement entered into between Tenfu (Cayman) Holdings Company Limited and Tenfu Group (Samoa) Holdings Company Limited dated 18 August 2025 (the "**Renewed Samoa Master Purchase Agreement**") and the continuing connected transactions contemplated thereunder (including the Renewed Annual Caps) (as defined in the circular of the Company dated 30 September 2025 (the "**Circular**")) as set out in the Circular; and (b) To authorise any director of the Company to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Renewed Samoa Master Purchase Agreement and the continuing connected transactions contemplated thereunder (including the Renewed Annual Caps) contemplated thereby.	187,485,002 (100.000000%)	0 (0.000000%)

Note: All percentages are rounded up to six decimal places.

As at the date of the EGM, (i) the total number of issued Shares was 1,083,228,460; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System); and (iii) a total of 166,000 Shares have been repurchased by the Company (the "**Repurchased Share**s") but not yet cancelled. The Repurchased Shares shall not be counted towards the total number of Shares entitling the holders to attend and vote on the ordinary resolution proposed at the EGM. As referred to the Circular, Mr. Lee Chia Ling and his associates (as defined under the Listing Rules) were required to abstain from voting in respect of the above ordinary resolution. To the best knowledge of the Directors, Mr. Lee Chia Ling and his associates together hold 648,707,028 Shares (approximately 59.89% interests in the Company) as at the date of the EGM. Therefore, the total number of Shares entitling the Independent Shareholders (as defined in the Circular) to attend and vote for or against the ordinary resolution at the EGM was 434,355,432 Shares. No Shareholder was entitled to attend but vote only against the ordinary resolution at the EGM.

The executive Directors, namely Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director, namely Mr. Tseng Ming-Sung; and the independent non-executive Directors, namely Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei attended the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As more than 50% of the votes were cast in favour of the ordinary resolution, all the ordinary resolution was duly passed as ordinary resolution at the EGM.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 21 October 2025

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.