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Tak Lee Machinery Holdings Limited
德利機械控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2102)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2025

The Board is pleased to announce that all the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 26 November 2025.

Reference is made to the circular of Tak Lee Machinery Holdings Limited (the "**Company**") dated 3 November 2025 (the "**Circular**") with the inclusion of the notice of the annual general meeting of the Company held on 26 November 2025 (the "**Notice**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 1,000,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM under the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

The poll results of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage (%))		Total Number of Votes Cast
		For	Against	
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor for the year ended 31 July 2025	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
2.	To declare a final dividend of HK2.0 cents per ordinary Share for the year ended 31 July 2025	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
3.	(a) To re-elect Mr. Chow Luen Fat as an executive Director	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
	(b) To re-elect Ms. Ng Wai Ying as an executive Director	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
	(c) To re-elect Mr. Law Tze Lun as an independent non-executive Director	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
	(d) To re-elect Dr. Wong Man Hin Raymond as an independent non-executive Director	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
4.	To authorise the Board to fix the Directors' remuneration	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
5.	To re-appoint RSM Hong Kong as the independent auditor of the Company and to authorise the Board to fix their remuneration for the year ending 31 July 2026	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	793,763,600 (98.43%)	12,640,000 (1.57%)	806,403,600 (100.00%)
7.	To grant a general mandate to the Directors to repurchase the Shares	806,403,600 (100.00%)	0 (0.00%)	806,403,600 (100.00%)
8.	To extend the general mandate granted to the Directors to issue new Shares by including the number of Shares repurchased	793,763,600 (98.43%)	12,640,000 (1.57%)	806,403,600 (100.00%)

Please refer to the Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Attendance record of the Directors at the AGM was as follows:

– the executive Directors, Mr. Chow Luen Fat, Ms. Liu Shuk Yee and Ms. Ng Wai Ying, have attended the AGM in person; and

– the non-executive Director, Ms. Cheng Ju Wen, the independent non-executive Directors, Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond, have attended the AGM by electronic means.

For and on behalf of the Board
Tak Lee Machinery Holdings Limited
Chow Luen Fat
Chairman and Chief Executive Officer

Hong Kong, 26 November 2025

As at the date of this announcement, the executive Directors are Mr. Chow Luen Fat (chairman and chief executive officer), Ms. Liu Shuk Yee and Ms. Ng Wai Ying; the non-executive Director is Ms. Cheng Ju Wen; and the independent non-executive Directors are Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond.