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HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2025

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular of Hang Sang (Siu Po) International Holding Company Limited (the "**Company**") dated 12 November 2025 (the "**Circular**"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions proposed at the AGM held on 5 December 2025 (the "**Resolutions**") had been taken by poll.

As at the date of the AGM, the issued share capital of the Company comprised 184,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditor of the Company (the "**Auditor**") for the year ended 30 June 2025.	102,646,208 (100.0000%)	0 (0.0000%)
2.(a)	To re-elect Mr. Lu Xiaoma (陸肖馬) as an executive Director of the Company;	102,646,208 (100.0000%)	0 (0.0000%)
2.(b)	To re-elect Ms. Xin Yue Jasmine Geffner (蔡昕玥) as an executive Director of the Company;	102,646,208 (100.0000%)	0 (0.0000%)
2.(c)	To re-elect Mr. Ye Changqing (葉長青) as an independent non-executive Director of the Company;	102,646,208 (100.0000%)	0 (0.0000%)
2.(d)	To re-elect Ms. Pickett Heidi Verrill as an independent non-executive Director of the Company; and	102,646,208 (100.0000%)	0 (0.0000%)
2.(e)	To re-elect Mr. Huang Walter (黃偉慶) as an independent non-executive Director of the Company.	102,646,208 (100.0000%)	0 (0.0000%)
3.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	102,646,208 (100.0000%)	0 (0.0000%)
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and authorise the Board to fix their remuneration.	102,646,208 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20 per cent of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	102,646,208 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	102,646,208 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	102,646,208 (100.0000%)	0 (0.0000%)

Special Resolutions		Number of votes (%)	
		For	Against
8.	To approve the proposed change of company name.	102,646,208 (100.0000%)	0 (0.0000%)
9.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company by way of adoption of the third amended and restated memorandum and articles of association of the Company to reflect the proposed change of company name.	102,646,208 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 - 7, all these Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As not less than 75% of the votes were cast in favour of each of the Resolutions nos. 8 - 9, all these Resolutions were duly passed as special resolutions of the Company at the AGM.

All Directors, namely Mr Lu Xiaoma, Ms Xin Yue Jasmine Geffner, Mr Ye Changqing, Ms Pickett Heidi Verrill and Mr Huang Walter, attended the AGM either in person or via electronic facilities.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The new name of the Company is subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will be take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the proposed Change of Company Name and the consequential change in the stock short names as and when appropriate.

By Order of the Board
Hang Sang (Siu Po) International Holding Company Limited
Xin Yue Jasmine Geffner
Chief Executive Officer and Executive Director

Hong Kong, 5 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr Lu Xiaoma and Ms Xin Yue Jasmine Geffner and the independent non-executive Directors of the Company are Mr Ye Changqing, Ms Pickett Heidi Verrill and Mr Huang Walter.