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PERSISTENCE RESOURCES GROUP LTD
集海資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2489)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2025

Reference is made to the circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of Persistence Resources Group Ltd (the "**Company**") and the notice (the "**Notice**") of the EGM both dated 24 November 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 12 December 2025, all the proposed resolutions as set out in the Notice were taken by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Dr. Shao Xuxin and Mr. Mackie James Thomas, the executive Directors; and Mr. Chan Ngai Fan, the independent non-executive Director, attended the EGM in person while Mr. Chen Li Bei, the non-executive Director; and Dr. Malaihollo Jeffrey Francis A, Dr. Zeng Ming and Ms. Liu Li, the independent non-executive Directors, attended the EGM by means of electronic facilities.

As at the date of the EGM, the total number of issued Shares was 2,400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM.

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll. The poll result in respect of the special resolution was as follows:

Special Resolution			Number of Votes (%)		
			For	Against	Abstain
1.	(a)	to approve the Proposed Change of Company Name (as defined in the Notice); and	1,542,471,200 (100%)	0 (0%)	0 (0%)
	(b)	to authorise any one or more of the directors of the Company or the officer of the Company to do all acts and things and to sign, execute, seal (where required) and deliver all documents and to take all steps as he/she/they in his/her/their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.			

The full text of the resolutions above was set out in the Notice.

As more than 75% of the votes were cast in favour of the special resolution, the resolution numbered 1 was duly passed as special resolution of the Company.

By order of the Board
Persistence Resources Group Ltd
SHAO Xuxin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 December 2025

As at the date of this announcement, the Board comprises Dr. Shao Xuxin and Mr. Mackie James Thomas as executive Directors; Mr. Chen Li Bei as non-executive Director; and Dr. Malaihollo Jeffrey Francis A, Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li as independent non-executive Directors.