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FEG Holdings Corporation Limited
鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2025; AND (2) SHARE CONSOLIDATION

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of FEG Holdings Corporation Limited (the "**Company**") both dated 26 November 2025 in relation to the proposed change of auditor of the Company and the proposed Share Consolidation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

(1) POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolutions were duly passed by the Shareholders at the EGM by way of poll. The poll results in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of Votes** *(%)*		**Passed by Shareholders**
		FOR	**AGAINST**	
1.	To approve the appointment of Infinity CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	341,168,400 (100.00%)	0 (0.00%)	Yes

ORDINARY RESOLUTIONS *(Note)*		**Number of Votes** *(%)*		**Passed by Shareholders**
		FOR	**AGAINST**	
2.	To authorise the proposed share consolidation of every five (5) issued and unissued ordinary shares into one (1) consolidated share and to authorise the board of directors of the Company to do all such acts and things necessary to give effect to the aforesaid.	341,168,400 (100.00%)	0 (0.00%)	Yes

Note: The full text of the ordinary resolutions is set out in the EGM Notice.

As at the date of the EGM, a total of 1,640,000,000 Shares were in issue, representing the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolutions at the EGM. No person has indicated in the circular that they intend to vote against the proposed resolutions or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of the above resolutions proposed at the EGM, the resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the poll at the EGM.

All Directors, including Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung, Mr. Yang Wei, Mr. Deng Huacheng and Mr. Li Yujia, Mr. Tang Man Joe, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon attended the EGM in person or by electronic means.

(2) SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Tuesday, 16 December 2025. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Tuesday, 16 December 2025. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in light blue colour, while the existing share certificates in light yellow colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Monday, 26 January 2026, but will remain valid and effective as documents of title.

By order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Co-chairperson and Executive Director

Hong Kong, 12 December 2025

As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung, Mr. Yang Wei, Mr. Deng Huacheng and Mr. Li Yujia; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon.