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B.Duck Semk Holdings International Limited
小黃鴨德盈控股國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2250)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2025

The Board is pleased to announce that the resolution proposed at the EGM held on 16 December 2025 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of B.Duck Semk Holdings International Limited (the "**Company**") dated 28 November 2025 (the "**Circular**"), setting out, inter alia, the notice of the extraordinary general meeting (the "**EGM**") of the Company (the "**Notice of EGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that the resolution (the "**Resolution**") proposed at the EGM, as set out in the Notice of EGM, was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the EGM held on 16 December 2025.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM. All Directors attended the EGM.

The full text of the Resolution was set out in the Notice of EGM. The poll results of the EGM are as follows:

Ordinary Resolution	**Number of Shares voted (Approximately %)**	
	For	**Against**
"**THAT**, the merchandise supply and related services master framework agreement (the "**Merchandise Supply and Related Services Master Framework Agreement**") entered into among the Company, ENS Toys (Huizhou) Limited* (盈森玩具(惠州)有 限公司), ENS Apparel (Huizhou) Co., Ltd.* (盈森服飾(惠州)有限公司) and ISA Global Licensing Limited on 7 November 2025 and the annual cap for the continuing connected transactions contemplated thereunder are hereby approved, confirmed and ratified; and any director of the Company is hereby authorised to sign and execute the Merchandise Supply and Related Services Master Framework Agreement on behalf of the Company, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Merchandise Supply and Related Services Master Framework Agreement."	130,941,000 **(100.00%)**	0 **(0.00%)**

As all of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 980,993,000 Shares. Except for (i) Mr. Hui Ha Lam, the chairman of the Board, chief executive officer of the Company, executive Director and one of the controlling Shareholders, and his associates (collectively holding 674,004,000 Shares as at the date of the EGM), and (ii) Futu Trustee Limited, the trustee holding 32,384,000 unvested Shares under the Company's share award scheme, who/which were required to abstain, and had abstained, from voting on the Resolution at the EGM pursuant to the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 274,605,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required under Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolution.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 16 December 2025

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Sung Chi Keung and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.

** For identification purposes only*