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LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1125)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2025

All the proposed resolutions were passed by way of poll at the AGM held on Friday, 19 December 2025.

The board of directors ("**Directors**" and "**Board**", respectively) of Lai Fung Holdings Limited ("**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting of the Company ("**AGM**") dated 20 November 2025 ("**AGM Notice**") were duly passed by way of poll at the AGM held on Friday, 19 December 2025 at 8:30 a.m. and the poll results are set out as follows:

Ordinary Resolutions			**Number of votes cast (Approximate percentage of total number of votes cast)**		**Total number of votes cast**
			For	**Against**	
1.	To consider and adopt the audited financial statements for the year ended 31 July 2025 and the reports of the directors and the independent auditor of the Company thereon.		208,030,570 (100%)	0 (0.00%)	208,030,570
2.	(A)	To re-elect, each as a separate Ordinary Resolution, the following Directors who retire and have offered themselves for re-election:			
		(i) Mr. Lam Kin Hong, Matthew as an executive Director;	208,018,220 (99.99%)	12,350 (0.01%)	208,030,570
		(ii) Mr. Cheng Shin How as an executive Director;	208,018,220 (99.99%)	12,350 (0.01%)	208,030,570

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
2.	(A)	(iii) Mr. Lam Bing Kwan as an independent non-executive Director; and	208,018,220 (99.99%)	12,350 (0.01%)	208,030,570
		(iv) Mr. Shek Lai Him, Abraham as an independent non-executive Director.	208,018,220 (99.99%)	12,350 (0.01%)	208,030,570
	(B)	To authorise the Board to fix the Directors' remuneration.	208,030,570 (100%)	0 (0.00%)	208,030,570
3.	To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditor of the Company for the year ending 31 July 2026 and to authorise the Board to fix their remuneration.		183,030,745 (87.98%)	24,999,825 (12.02%)	208,030,570
4.	(A)	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of issued Shares.	208,030,570 (100%)	0 (0.00%)	208,030,570
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares.	183,018,395 (87.98%)	25,012,175 (12.02%)	208,030,570
	(C)	To extend the general mandate under Resolution No. 4(B) by the addition of the total number of the Shares to be bought back by the Company pursuant to Resolution No. 4(A).	183,018,395 (87.98%)	25,012,175 (12.02%)	208,030,570

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

Notes:

(1) The full text of each of the proposed resolutions 4(A), 4(B) and 4(C) was set out in the AGM Notice.

(2) As at the date of the AGM, there were a total of 331,033,443 issued ordinary shares of HK$5.00 each in the Company entitling the holders thereof ("**Shareholders**") to attend and vote on all the proposed resolutions at the AGM.

(3) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

(4) Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the proposed resolutions at the AGM.

Messrs. Cheng Shin How, Lee Tze Yan, Ernest, Cheung Sum, Sam, Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin, Shek Lai Him, Abraham and Au Hoi Fung attended the AGM.

By Order of the Board
Lai Fung Holdings Limited
Yim Lai Wa
Company Secretary

Hong Kong, 19 December 2025

As at the date of this announcement, the Board comprises seven Executive Directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer) (also alternate to Madam U Po Chu), Madam U Po Chu and Messrs. Cheng Shin How, Lee Tze Yan, Ernest and Cheung Sum, Sam; and six Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin, Shek Lai Him, Abraham and Au Hoi Fung.