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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1172)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Magnus Concordia Group Limited (the "**Company**") both dated 28 November 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

The board of the directors of the Company (the "**Board**") is pleased to announce that the proposed resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 22 December 2025.

The poll results of the Resolution are as follows:

| **ORDINARY RESOLUTION** *(Note a)* | | | **Number of votes and percentage based on total number of votes casted (%)** *(Note b)* | |
|---|---|---|---|---|
| | | | **For** | **Against** |
| 1 | (a) | To approve, ratify and confirm the Agreement dated 20 November 2025 as defined and described in the Circular and the transactions contemplated thereunder. | 2,865,583,722 (99.99%) | 33,639 (0.01%) |
| | (b) | To authorise any one director of the Company to implement and give effect to the Agreement and the transactions contemplated thereunder. | | |

*Notes:*

(a) The full text of the Resolution is set out in the Notice and the Circular.

(b) The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the EGM in person or by proxy.

More than 50% of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the resolution numbered 1, thus the resolution numbered 1 was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

As at the date of EGM, the total number of Shares in issue was 5,779,196,660 Shares, being the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Resolution at the EGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Ms. Zhou Lan, an executive Director, attended the EGM in person, other Directors attended by electronic telecommunication means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
**Magnus Concordia Group Limited**
**Zhou Lan**
*Executive Director*

Hong Kong, 22 December 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Xiang Jun and Ms. Zhou Lan, and the independent non-executive directors of the Company are Mr. Wang Zhengjun, Mr. Liu Ying Shun and Mr. Wang Ping.*