Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HING YIP HOLDINGS LIMITED
興業控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 00132)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 MARCH 2026

Hing Yip Holdings Limited (the "**Company**") is pleased to announce the poll results in respect of the resolution proposed at the special general meeting (the "**SGM**") of the Company held on 10 March 2026 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	**Against**
1.	(a) the existing remuneration and performance management code of directors and senior management be and is hereby abolished with immediate effect; (b) the new remuneration and performance management code of directors ("**New Code**"), summary of which is set out in the Appendix I to the circular to the shareholders of the Company (the "**Shareholders**") dated 16 February 2026, be and is hereby approved and adopted with immediate effect; and (c) any director of the Company be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to effect and record the adoption of the New Code.	1,207,813,527 (99.99%)	30 (0.01%)

As majority of the votes were cast in favour of the above ordinary resolution, such ordinary resolution was duly passed.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company

pending cancellation. There were no shares entitling the holders to attend and abstain from voting in favour of the above ordinary resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the SGM under the Listing Rules. Accordingly, the total number of shares entitling the holders to attend and vote for or against the above ordinary resolution at the SGM was 1,712,329,142 shares. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the SGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

All directors of the Company, namely Mr. HE Xiangming, Mr. FU Weiqiang, Mr. LIU Jiali, Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian, attended the SGM.

Shareholders may refer to the circular of the Company dated 16 February 2026 (the "**Circular**") for details of the above ordinary resolution proposed at the SGM. The Circular may be viewed and downloaded from the Company's website at https://hingyiphk.quamhkir.com or the designated website of the Stock Exchange at www.hkexnews.hk.

By Order of the Board
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 10 March 2026

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. HE Xiangming (Chairman) and Mr. FU Weiqiang (President), one non-executive Director, namely Mr. LIU Jiali and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.