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# PICO FAR EAST HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 752)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MARCH 27, 2026

Pico Far East Holdings Limited (the "Company") is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated February 27, 2026 (the "Notice") were duly passed by way of poll at the annual general meeting (the "Meeting") held on Friday, March 27, 2026.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 11, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 12, such resolution was duly passed as special resolution.

Poll voting was demanded by the chairman of the Meeting on all resolutions proposed in the Notice and the poll results in respect of the resolutions proposed at the Meeting were as follows:

| | **Ordinary Resolutions** | **Number of Votes (%)** | | **Passed by shareholders** |
|---|---|---|---|---|
| | | **For** | **Against** | |
| 1. | To receive and consider the audited consolidated financial statements and the directors' report and the independent auditor's report for the year ended October 31, 2025. | 860,878,495 (99.9596%) | 348,179 (0.0404%) | Yes |
| 2. | To re-elect Mr. Mok Pui Keung as executive director of the Company. | 859,640,130 (99.8158%) | 1,586,544 (0.1842%) | Yes |

| | | | | |
|---|---|---|---|---|
| 3. | To re-elect Mr. Charlie Yucheng Shi as independent non-executive director of the Company. | 656,916,951 (76.2769%) | 204,309,723 (23.7231%) | Yes |
| 4. | To re-elect Mr. Kenneth Kent Ho as independent non-executive director of the Company. | 853,373,596 (99.0882%) | 7,853,078 (0.9118%) | Yes |
| 5. | To appoint Mr. Phillip Pon as independent non-executive director of the Company. | 861,226,166 (99.9999%) | 508 (0.0001%) | Yes |
| 6. | To re-appoint RSM Hong Kong as the auditor and authorise the board of directors (the ‘‘Board’’) to fix the auditor’s remuneration. | 861,002,130 (99.9739%) | 224,544 (0.0261%) | Yes |
| 7. | To authorise the Board to fix the directors’ remuneration. | 738,361,088 (85.7337%) | 122,865,586 (14.2663%) | Yes |
| 8. | To declare a final dividend of HK9.0 cents per ordinary share and a special dividend of HK4.5 cents per ordinary share for the year ended October 31, 2025. | 861,226,166 (99.9999%) | 508 (0.0001%) | Yes |
| 9. | To grant an unconditional mandate to the directors to allot, issue and deal with shares (including any sale and transfer of treasury shares), to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be issued or allotted as set out in the ordinary resolution in item 9 of the notice of the Meeting.# | 584,005,427 (67.8109%) | 277,221,247 (32.1891%) | Yes |
| 10. | To grant an unconditional mandate to the directors to buy back the Company’s own shares as set out in the ordinary resolution in item 10 of the notice of the Meeting.# | 861,189,166 (99.9956%) | 37,508 (0.0044%) | Yes |
| 11. | To extend the general mandate granted to the directors to allot, issue and deal with additional shares (including any sale and transfer of treasury shares) under resolution 9 above by including the nominal amount of shares bought back as set out in the ordinary resolution in item 11 of the notice of the Meeting.# | 555,534,920 (64.5051%) | 305,691,754 (35.4949%) | Yes |

| | Special Resolution | Number of Votes (%) | | Passed by shareholders |
|---|---|---|---|---|
| | | For | Against | |
| 12. | To consider and approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company.# | 861,226,166 (99.9999%) | 508 (0.0001%) | Yes |

# The description of this resolution is by way of summary only. The full text appears in the Notice.

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the Meeting was 1,267,636,566 shares. As at the date of the Meeting, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System).

2. The number of shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the Meeting was nil.

3. The number of shares for the holders required under the Listing Rules to abstain from voting at the Meeting was nil.

4. Union Registrars Limited, the branch share registrars of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the Meeting.

Mr. Lawrence Chia Song Huat, the chairman of the Meeting, and the following directors, Ms. Jean Chia Yuan Jiun, Mr. Mok Pui Keung, Mr. Kenneth Kent Ho, Mr. Phillip Pon and Mr. Charlie Yucheng Shi attended the Meeting in person while Mr. James Patrick Cunningham, the director attended the Meeting by electronic means.

By Order of the Board
**Pico Far East Holdings Limited**
**Leung Hoi Yan**
*Company Secretary*

Hong Kong, March 27, 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Lawrence Chia Song Huat, Ms. Jean Chia Yuan Jiun and Mr. Mok Pui Keung; the independent non-executive directors of the Company are Mr. James Patrick Cunningham, Mr. Kenneth Kent Ho, Mr. Frank Lee Kee Wai, Mr. Phillip Pon and Mr. Charlie Yucheng Shi.*