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CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MARCH 2026

Reference is made to the circular (the "**Circular**") of Carpenter Tan Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 11 March 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the resolution as set out in the Notice were duly passed by way of poll at the EGM held at Building 10, Shang Island, No. 7, Dongchangzhong Road, Jurong City, Jiangsu Province, The PRC on Friday, 27 March 2026.

As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") was 248,714,000 Shares, which was the total number of Shares entitling shareholders (the "**Shareholders**") to attend and vote for or against all the resolutions put forward at the EGM (the "**EGM Resolution**"). Shareholders or their proxies holding an aggregate of 168,511,075 Shares with voting rights in the Company, representing approximately 67.75% of the total number of issued Shares, attended the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the EGM Resolutions. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the EGM Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the EGM Resolution.

The EGM was chaired by Mr. Tan Chuan Hua, an executive Director. A poll was demanded by the chairman of the EGM for voting on the EGM Resolution pursuant to the articles of association of the Company. After due consideration, the EGM Resolution was passed at the EGM by way of poll by Shareholders and their proxies. The poll result in respect of the EGM Resolutions was as follows:

Special Resolution		No. of Votes (%)	
		For	Against
1.	"**THAT:** (a) subject to the obtaining of all necessary governmental and regulatory consents, the change of domicile of the Company (the "**Change of Domicile**") from the Cayman Islands to Hong Kong pursuant to the Companies Ordinance (Cap. 622) and as a limited company thereunder be and is hereby approved; (b) conditional upon the passing of this resolution and conditional and effective upon the Company receiving a certificate of re-domiciliation from the Companies Registry, the articles of association (the "**New Articles**") of the Company, a copy of which has been produced to the Meeting marked "A" for the purpose of identification, be and is hereby adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company; and (c) the Board be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as it may consider necessary or expedient to give effect to or in connection with the implementation of the Change of Domicile and to make relevant registrations and filings in accordance with the requirements of the applicable laws in the Cayman Islands and Hong Kong."	168,511,075 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the EGM Resolution No. 1, EGM Resolution No. 1 was duly passed as a special resolution.

The executive Directors, Mr. Tan Chuan Hua, Mr. Tan Lizi, Ms. Liu Kejia and Mr. Luo Hongping attended the EGM in person. The executive Director, Mr. Tan Di Fu; the independent non-executive Director, Dr. Wong Kong Tin, Ms. Liu Liting and Mr. Chau Kam Wing Donald attended the EGM by electronic means.

SCRUTINEER

The vote-taking and poll results of the EGM were scrutinised by Jiangsu Lixin Certified Public Accountants (江蘇立信會計師事務所) whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Jiangsu Lixin Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 27 March 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu, Mr. Luo Hongping, Mr. Tan Lizi and Ms. Liu Kejia; and three independent non-executive Directors, namely Dr. Wong Kong Tin, Ms. Liu Liting and Mr. Chau Kam Wing Donald.

* *For identification purpose only*