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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 22 APRIL 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 22 April 2026 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	**Against**
1.	(a) the entering into of the engineering design, procurement and construction agreement dated 11 March 2026 between Guangdong Taoyuan Comprehensive Health Elderly Services Co., Ltd.*（廣東桃苑大健康養老服務有限公司）, Guangdong Construction Engineering Co., Ltd.*（廣東省構建工程建設有限公司）and Guangdong Qiyuan Construction Engineering Design Co., Ltd.*（廣東啟源建築工程設計院有限公司）(the "**EPC Agreement**") (a copy of which has been marked "A" and produced to the special general meeting and initialled by the chairman of the special general meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved; and (b) 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 the EPC Agreement and the transactions contemplated thereunder.	1,207,816,896 (100%)	0.00 (0%)

As all 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 of the Company (the "**Shareholders**") have stated their intention in the circular of the Company dated 1 April 2026 (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 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, 22 April 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.

** For identification purpose only*