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Easyhold Group Holdings Limited
誼和股份有限公司

(formerly known as "Welife Technology Limited
維力生活科技有限公司")
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1703)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Easyhold Group Holdings Limited (the "**Company**") both dated 30 March 2026 in relation to the proposed share consolidation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

At the EGM held on 28 April 2026, the proposed resolution as set out in the Notice was taken by poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares of the Company was 1,380,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. There were no Shares entitling the holder 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. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on any of the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Mr. Chu Pui Him and Mr. Leung Yin Cheuk attended the EGM in person while all other Directors attended the EGM online by electronic means.

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders at the EGM by way of poll. The poll result in respect of the ordinary resolution was as follows:

ORDINARY RESOLUTION		**Number of Votes (%)**		**Passed by Shareholders**
		FOR	**AGAINST**	
1.	To approve the Share Consolidation.	726,881,000 100.0%	0 0.0%	Yes

By order of the Board
Easyhold Group Holdings Limited
Chu Pui Him
Executive Director

Hong Kong, 28 April 2026

As at the date of this announcement, the executive Director is Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.