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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

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

All the Resolutions set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions and special resolution by way of poll at the AGM.

Reference is made to the circular dated 30 March 2026 (the "**Circular**") of Tsit Wing International Holdings Limited (the "**Company**"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM dated 30 March 2026 (the "**AGM Notice**") were duly passed by the Shareholders by way of poll at the AGM of the Company on Tuesday, 28 April 2026 at 10:00 a.m..

All directors of the Company, namely, Mr. Wong Tat Tong, Ms. Fan Yee Man, Mr. Kam Chun Pong Bernard, Ms. Yeung Po Yan, Mr. Ho Hung Wai, Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy, attended the AGM in person.

As at the date of the AGM, there were 720,731,512 issued Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholder was entitled to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

* *For identification purpose only*

None of the Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results of the AGM are set out as follows:

ORDINARY RESOLUTIONS		**Number of Votes (approximate percentage of number of votes (%))** *(Note 1)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2025.	515,845,548 (99.99%)	20,264 (0.01%)
2.	To declare and approve a final dividend of HK1.36 cents per share of the Company in respect of the financial year ended 31 December 2025.	515,861,830 (99.99%)	3,982 (0.01%)
3.	(A) To re-elect Ms. Yeung Po Yan as a non-executive director of the Company.	515,521,524 (99.93%)	344,288 (0.07%)
	(B) To re-elect Mr. Ho Hung Wai as a non-executive director of the Company.	515,521,524 (99.93%)	344,288 (0.07%)
	(C) To re-elect Mr. Wong Man Fai as an independent non-executive director of the Company.	515,388,374 (99.91%)	477,438 (0.09%)
	(D) To re-elect Mr. Lok Kung Chin Hardy as an independent non-executive director of the Company.	515,388,374 (99.91%)	477,438 (0.09%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company (the "**Directors**").	515,861,830 (99.99%)	3,982 (0.01%)
5.	To re-appoint Messrs. Ernst & Young, Certified Public Accountants, as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	515,845,548 (99.99%)	20,264 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage of number of votes (%)) *(Note 1)*	
		For	**Against**
6.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company or sell or transfer treasury shares of the Company not exceeding 20% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution. *(Note 2)*	514,858,505 (99.80%)	1,007,307 (0.20%)
7.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution. *(Note 2)*	515,581,986 (99.94%)	283,826 (0.06%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the general mandate granted by resolution no. 6 by adding thereto the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 7. *(Note 2)*	514,858,505 (99.80%)	1,007,307 (0.20%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION *(Note 2)*		Number of Votes (approximate percentage of number of votes (%)) *(Note 1)*	
		For	Against
9.	(a) To adopt the proposed amendments to the existing bye-laws of the Company. (b) To adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company. (c) To authorise any director or company secretary or registered office provider of the Company to do all such acts and things and execute all such documents and make all such arrangement as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the existing bye-laws of the Company and the proposed adoption of the new bye-laws of the Company.	515,861,830 (99.99%)	3,982 (0.01%)

As more than 75% of the votes were cast in favour of this Resolution, this Resolution was duly passed as a special resolution of the Company.

Notes:

1. The number of votes and the approximate percentage of the number of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorized representative or by proxy.

2. For the full text of the Resolutions, please refer to the AGM Notice as contained in the Circular.

By order of the Board
Tsit Wing International Holdings Limited
Mr. Wong Tat Tong
Chairman and Chief Executive Officer

Hong Kong, 28 April 2026

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive Directors are Ms. Yeung Po Yan and Mr. Ho Hung Wai. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.