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Tenfu (Cayman) Holdings Company Limited
天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2026

Reference is made to the circular (the "**Circular**") of Tenfu (Cayman) Holdings Company Limited (the "**Company**") dated 9 April 2026. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on Monday, 11 May 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		**No. of Votes (%)[1]**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2025.	814,602,376 100.000000%	0 0.000000%
2.	To declare a final dividend of HK$0.09 (equivalent to RMB0.08) per ordinary share of the Company for the year ended 31 December 2025.	814,602,376 100.000000%	0 0.000000%
3.	To re-elect Mr. Lee Chia Ling, the retiring Director as an executive Director.	814,602,376 100.000000%	0 0.000000%
4.	To re-elect Mr. Lo Wah Wai, the retiring Director as an independent non-executive Director.	814,575,376 99.996685%	27,000 0.003315%
5.	To re-elect Mr. Lee Kwan Hung, Eddie[2], the retiring Director as an independent non-executive Director.	814,575,376 99.996685%	27,000 0.003315%

Ordinary Resolutions		No. of Votes (%)[1]	
		For	Against
6.	To authorise the Board to fix the remuneration of the Directors.	814,602,376 100.000000%	0 0.000000%
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration for the year ending 31 December 2026.	814,182,376 99.948441%	420,000 0.051559%
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares and/or to sell or transfer of treasury shares, if any, not exceeding 20% of the number of the issued shares of the Company (excluding treasury shares, if any).	814,182,376 99.948441%	420,000 0.051559%
9.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company (excluding treasury shares, if any).	814,602,376 100.000000%	0 0.000000%
10.	To extend the authority given to the Directors pursuant to ordinary resolution no. 8 to issue shares by adding to the number of the issued shares of the Company the number of shares repurchased under ordinary resolution no. 9.	814,182,376 99.948441%	420,000 0.051559%

Notes:

(1) All percentages are rounded up to six decimal places.

(2) Reference is made to the annual report of the Company published on 9 April 2026. Further to the biographical details of Mr. Lee Kwan Hung, Eddie as disclosed therein, the Company would like to provide further information that Mr. Lee has been employed by Howse Williams as a consultant on a part time basis since 1 July 2014, and that he is considered neither a director, partner nor principal of Howse Williams. The Company confirmed it is satisfied with the independent status of Mr. Lee to act as an independent non-executive Director.

As at the date of the AGM, (i) the total number of issued Shares was 1,082,954,460; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the CCASS); and (iii) a total of 145,000 Shares have been repurchased by the Company (the "**Repurchased Shares**") but not yet cancelled. The Repurchased Shares shall not be counted towards the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. Accordingly, the total number of issued Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,082,809,460.

As at the date of the AGM, (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM; (ii) there was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM; (iii) no Shareholder was required to abstain from voting at the AGM under the Listing Rules; and (iv) no party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The executive Directors, namely Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director, namely Mr. Tseng Ming-Sung; and the independent non-executive Directors, namely Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei attended the AGM in person or by virtual conference.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 11 May 2026

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.