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PanAsialum Holdings Company Limited
榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2078)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2026

Reference is made to the circular (the "**Circular**") of PanAsialum Holdings Company Limited (the "**Company**") dated 17 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions (the "**Resolutions**") proposed at the Annual General Meeting held on 14 May 2026 had been taken by poll. All Directors attended the Annual General Meeting in person.

As at the date of the Annual General Meeting, the issued Shares of the Company comprised 1,200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of the proposed ordinary Resolutions, all the proposed ordinary Resolutions at the Annual General Meeting were duly passed as the ordinary Resolutions of the Company.

The poll results are set out as follows:

ORDINARY RESOLUTIONS		No. of Shares (%)	
		FOR	**AGAINST**
1.	To receive, consider and adopt the report of the directors of the Company (the "**Director(s)**"), the audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2025.	900,011,050 (100%)	0 (0%)
2.	To re-elect Dr. Cheung Wah Keung, a retiring Director, as an independent non-executive Director with immediate effect.	900,011,050 (100%)	0 (0%)
3.	To re-elect Mr. Chan Kai Nang, a retiring Director, as an independent non-executive Director with immediate effect.	900,011,050 (100%)	0 (0%)
4.	To authorize the board of Directors to fix the remuneration of the Directors.	900,010,050 (99.999889%)	1,000 (0.000111%)
5.	To re-appoint BDO Limited as the auditor of the Company with effect from the conclusion of this Meeting and until the conclusion of the next annual general meeting subject to the board of Director's approval on the remuneration of such auditor.	900,011,050 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy back shares of the Company.	900,011,050 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to issue shares of the Company.	900,011,050 (100%)	0 (0%)
8.	To approve the extension of the general mandate to issue shares granted in ordinary resolution no. 7 to such shares bought back by the Company, subject to the passing of the ordinary resolutions nos. 6 and 7.	900,010,050 (99.999889%)	1,000 (0.000111%)

Notes:

1. The description of the Resolutions above is by way of summary only, the full text of which appears in the notice of Annual General Meeting of the Company dated 17 April 2026.

2. The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised representative or by proxy.

By order of the Board
PanAsialum Holdings Company Limited
Pan Zhaolong
Chairman and Executive Director

Hong Kong, 14 May 2026

As at the date of this announcement, the executive director of the Company is Mr. Pan Zhaolong, the non-executive director of the Company is Ms. Lam Yuen Man Maria, and the independent non-executive directors of the Company are Dr. Cheung Wah Keung, Mr. Chan Kai Nang and Mr. Man Yiu Kwong Nick.