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Casablanca Group Limited
卡撒天嬌集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2223)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Casablanca Group Limited (the "**Company**") both dated 23 April 2026. Unless otherwise defined herein or the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The Board is pleased to announce that all proposed resolutions set out in the Notice were duly passed by way of poll at the AGM held on Friday, 15 May 2026. The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of Votes (Approximately %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the directors' report and the independent auditor's report for the year ended 31 December 2025.	162,000,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wong Pik Hung as an Executive Director of the Company;	162,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lo Siu Leung as an Independent Non-executive Director of the Company;	162,000,000 (100%)	0 (0%)
	(c) To re-elect Dr. Cheung Wah Keung as an Independent Non-executive Director of the Company;	162,000,000 (100%)	0 (0%)

	(d) To elect Mr. Chow On Wa as an Independent Non-executive Director of the Company; and	162,000,000 (100%)	0 (0%)
	(e) To authorise the Board of the Company to fix the remuneration of the Directors of the Company.	162,000,000 (100%)	0 (0%)
3.	To re-appoint CHENG & CHENG LIMITED, Certified Public Accountants, as the auditor of the Company and to authorise the Board to fix their remuneration.	162,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to issue, allot or otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company on the date passing this resolution.	162,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to purchase or otherwise acquire shares not exceeding 10% of the total number of the issued shares of the Company on the date passing this resolution.	162,000,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors of the Company to issue, allot or otherwise deal with additional shares in the share capital of the Company by addition of the total number of shares purchased or otherwise acquired by the Company.	162,000,000 (100%)	0 (0%)

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

As at the date of the AGM, the total number of issued Shares was 258,152,000 and the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 258,152,000. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

(1) there were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;

(2) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and

(3) there was no restriction on any Shareholder to cast votes on any of the resolutions proposed at the AGM and no party has stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions proposed at the AGM.

All Directors attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer of the AGM for the purpose of vote-taking.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 15 May 2026

As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.