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LUNG KEE GROUP HOLDINGS LIMITED
龍記集團控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 255)
Website: http://www.irasia.com/listco/hk/lkm

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Lung Kee Group Holdings Limited held on 18th May, 2026, all the resolutions were passed by the shareholders of the Company by poll voting.

The board of directors (the "Board") of Lung Kee Group Holdings Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 18th May, 2026 (the "AGM"), all proposed resolutions as set out in the notice of the AGM dated 2nd April, 2026 (the "AGM Notice") were duly passed by the shareholders of the Company by poll voting. All directors of the Company attended the AGM in person.

The existing issued share capital of the Company is 634,007,303 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There was no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 2nd April, 2026 (the "Circular") to vote against or to abstain from voting on any resolution at the AGM.

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

The poll results are set out as follows:

Ordinary Resolutions	**No. of Votes (%)**	
	For	**Against**
1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor of the Company for the year ended 31st December, 2025.	448,880,554 (100%)	0 (0%)

Ordinary Resolutions	No. of Votes (%)	
	For	Against
2. To approve and declare a final dividend of HK12 cents per share.	448,880,554 (100%)	0 (0%)
3. To determine the maximum number of Directors for the time being be 15.	448,880,554 (100%)	0 (0%)
4(a). To re-elect Mr. Siu Yuk Lung, as Director.	448,689,536 (99.9574%)	191,018 (0.0426%)
4(b). To re-elect Mr. Ting Chung Ho, as Director.	448,567,260 (99.9302%)	313,294 (0.0698%)
4(c). To re-elect Mr. Siu Yuk Tung, Ivan, as Director.	448,643,121 (99.9471%)	237,433 (0.0529%)
5. To authorize the Board to fix the remuneration of Directors.	448,793,280 (99.9806%)	87,274 (0.0194%)
6. To authorize the Board to appoint additional Directors.	448,868,554 (99.9973%)	12,000 (0.0027%)
7. To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board to fix their remuneration.	448,328,775 (99.8771%)	551,779 (0.1229%)
8. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	431,556,453 (96.1406%)	17,324,101 (3.8594%)
9. To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	448,880,554 (100%)	0 (0%)
10. Subject to the passing of ordinary resolutions nos. 8 and 9 set out in the AGM Notice, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the amount of the shares bought back by the Company.	431,556,453 (96.1406%)	17,324,101 (3.8594%)
As more than 50% of the votes were cast in favour of the above resolutions 1 to 10, such resolutions were duly passed as ordinary resolutions of the Company.		

Shareholders of the Company may refer to the AGM Notice and the Circular for details of the above resolutions.

By order of the Board
Wai Lung Shing
Director and Company Secretary

Hong Kong, China, 18th May, 2026

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Wong Hak Kun and Ms. He Lamei.