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S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 19 May 2026.

Reference is made to the notice of the annual general meeting of S.A.S. Dragon Holdings Limited (the "Company") dated 16 April 2026 ("Notice of AGM") and the circular of the Company dated 16 April 2026 (the "Circular"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board of directors (the "Board") of the Company announces that all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "Shareholders") by way of poll at the annual general meeting of the Company held on 19 May 2026 (the "AGM").

The poll results in respect of the resolutions were set out as follows:

Ordinary Resolutions		**Number of votes (approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements and the reports of directors and independent auditors of the Company for the year ended 31 December 2025.	301,303,190 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK25 cents per share for the year ended 31 December 2025.	301,303,190 (100.00%)	0 (0.00%)
3. (a)	To re-elect Mr. Wong Sui Chuen as a non-executive director.	301,251,190 (99.98%)	52,000 (0.02%)
(b)	To re-elect Mr. Cheung Chi Kwan as an independent non-executive director.	301,223,190 (99.97%)	80,000 (0.03%)
(c)	To re-elect Mr. Wong Wai Kin as an independent non-executive director.	301,303,190 (100.00%)	0 (0.00%)
(d)	To authorize the Board to fix the directors' remuneration.	301,275,190 (100.00%)	28,000 (0.00%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the independent auditors and authorize the board of directors to fix their remuneration.	298,444,822 (99.05%)	2,858,368 (0.95%)
5.	To pass the Ordinary Resolution on item 5 of the Notice of Annual General Meeting.	301,293,190 (100%)	10,000 (0.00%)
6.	To pass the Ordinary Resolution on item 6 of the Notice of Annual General Meeting.	298,162,822 (98.96%)	3,140,368 (1.04%)
7.	To pass the Ordinary Resolution on item 7 of the Notice of Annual General Meeting.	298,364,822 (99.02%)	2,938,368 (0.98%)
Special Resolution		**Number of votes (approximate %)**	
		For	**Against**
8.	To approve the proposed amendments to the existing amended and restated bye-laws of the Company and to adopt the new second amended and restated bye-laws of the Company to substitute the existing amended and restated bye-laws of the Company.	301,303,190 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of issued shares of the Company was 625,837,440 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM. Tricor Investor Services Limited (the "Branch Share Registrar"), the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors, namely, Dr. Yim Yuk Lun, Stanley *SBS BBS JP*, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, Mr. Tsui Chi Wing, Eric, Mr. Wong Sui Chuen, Ms. Yim Kei Man, Carmen, Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin, had attended the AGM either in person or by electronic means.

By Order of the Board
S.A.S. Dragon Holdings Limited
Dr. Yim Yuk Lun, Stanley *SBS BBS JP*
Chairman and Managing Director

Hong Kong, 19 May 2026

As at the date of this announcement, the Board comprises four executive directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, and Mr. Tsui Chi Wing, Eric, two non-executive directors, namely Mr. Wong Sui Chuen and Ms. Yim Kei Man, Carmen and three independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.