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亞證地產有限公司
ASIASEC PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 271)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 20TH MAY, 2026

At the Annual General Meeting of Asiasec Properties Limited (the "Company") held on 20th May, 2026 (the "AGM"), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 23rd April, 2026 (the "Notice"). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December, 2025.	1,047,980,125 (100.00%)	0 (0.00%)
2.	(A) To re-elect Ms. Lisa Yang Lai Sum, an Independent Non-Executive Director who has already served the Company for more than nine (9) years, as a Director.	1,047,980,125 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Cheng Chi Kin as a Director.	1,047,980,125 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	1,047,980,125 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to issue securities.*	1,047,959,731 (99.99%)	20,394 (0.01%)
	(B) To grant a general mandate to the Directors to repurchase shares.*	1,047,980,125 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to the Directors to issue securities.*	1,047,959,731 (99.99%)	20,394 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			

** The full text of the resolution is set out in the Notice.*

As at the date of the AGM, the total number of issued shares of the Company was 1,240,668,945 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM, and there were no treasury shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed 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") and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 23rd April, 2026 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Asiasec Properties Limited
Sit Po Ling
Company Secretary

Hong Kong, 20th May, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive) and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Ms. Lisa Yang Lai Sum and Mr. Cheng Chi Kin being the Independent Non-Executive Directors.