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# SOUNDWILL HOLDINGS LIMITED
# 金朝陽集團有限公司*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00878)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

At the annual general meeting of Soundwill Holdings Limited (the "**Company**") held on 20 May 2026 (the "**AGM**"), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice of AGM dated 15 April 2026 (the "**Resolutions**"). All directors of the Company attended the AGM in person.

The board of directors of the Company (the "**Board**") is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

| **Ordinary Resolutions** | | **Number of Votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") and the reports of the directors and independent auditor for the year ended 31 December 2025. | 217,728,231 (99.96%) | 85,294 (0.04%) |
| 2. | To declare a final dividend for the year ended 31 December 2025. | 217,813,525 (100.00%) | 0 (0.00%) |
| 3. | A To re-elect Mr. CHAN Hing Tat as an executive director of the Company. | 217,672,156 (99.94%) | 141,369 (0.06%) |
| | B To re-elect Mr. TSE Wai Hang as an executive director of the Company. | 217,740,318 (99.97%) | 73,207 (0.03%) |
| | C To re-elect Mr. PAO Ping Wing as an independent non-executive director of the Company. | 217,672,156 (99.94%) | 141,369 (0.06%) |
| | D To authorise the Board to fix the remuneration of the directors of the Company (the "**Directors**"). | 217,813,525 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountant as auditor of the Company and to authorise the Board to fix their remuneration. | 216,019,727 (99.18%) | 1,793,798 (0.82%) |

**For identification purpose only*

| | | | | |
|---|---|---|---|---|
| 5.* | A | To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | 217,805,388 (99.99%) | 8,137 (0.01%) |
| | B | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 212,903,590 (97.75%) | 4,909,935 (2.25%) |
| | C | 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 aggregate number of shares repurchased by the Company. | 212,907,090 (97.75%) | 4,906,435 (2.25%) |

** The full text of Resolution 5 is set out in the notice of AGM.*

As at the date of the AGM, the total number of issued shares of the Company was 283,308,635, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM.

There were no shares entitling the holders 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**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No holders had stated his/her/its intention in the circular of the Company dated 15 April 2026 to vote against or to abstain from voting on the Resolutions.

Madam FOO Kam Chu Grace, Ms. CHAN Wai Ling, Mr. CHAN Hing Tat, Mr. TSE Wai Hang, Mr. CHAN Kai Nang, Mr. PAO Ping Wing and Mr. YOUNG Chun Man Kenneth, each a Director, attended the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed and present as the scrutineer for the vote-taking at the AGM.

By Order of the Board
**SOUNDWILL HOLDINGS LIMITED**
**Chan Hing Tat**
*Chairman and Executive Director*

Hong Kong, 20 May 2026

*As at the date of this announcement, the Board of Directors of the Company comprises (i) Executive Directors: Foo Kam Chu Grace, Chan Wai Ling, Chan Hing Tat and Tse Wai Hang; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Young Chun Man Kenneth.*