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Plus Group Holdings Inc.
普樂師集團控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2486)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026; AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

ANNUAL GENERAL MEETING

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting held on 20 May 2026 (the "**AGM**") of Plus Group Holdings Inc. (the "**Company**"), both dated 28 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that, all of the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 20 May 2026. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS*(Note 1)*		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025.	95,591,589 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS(Note 1)		NO. OF VOTES (%)	
		FOR	AGAINST
2.	To grant a general mandate to the directors of the Company (the "**Directors**") to allot, issue and deal with additional shares of the Company.	95,591,589 (100.00%)	0 (0.00%)
3.	To grant a general mandate to the Directors to repurchase shares of the Company.	95,591,589 (100.00%)	0 (0.00%)
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.	95,591,589 (100.00%)	0 (0.00%)
5.	To re-elect the following retiring Directors of the Company:		
	(i) To re-elect Mr. Lau Man Tak as an independent non-executive Director; and	95,591,589 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Ngan Wing Ho as an independent non-executive Director.	95,591,589 (100.00%)	0 (0.00%)
6.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	95,591,589 (100.00%)	0 (0.00%)
7.	To re-appoint Rongcheng (Hong Kong) CPA Limited (formerly known as CL Partners CPA Limited) as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix its remuneration.	95,591,589 (100.00%)	0 (0.00%)
SPECIAL RESOLUTIONS(Note 1)		**NO. OF VOTES (%)**	
		FOR	**AGAINST**
8.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company incorporating and consolidating all the proposed amendments, as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with immediate effect as at the date of passing of this resolution.	95,591,589 (100.00%)	0 (0.00%)

Notes:

1. Please refer to the AGM Notice for the full text of the resolutions above. An ordinary resolution is passed by more than 50% of votes casted in favour of it. A special resolution is passed by not less than 75% of votes cast in favour of it.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As not less than 75% of the votes were cast in favour of the above special resolution numbered 8, such resolution was duly passed as a special resolution of the Company by way of poll at the AGM.

GENERAL

As at the date of the AGM, the number of issued Shares was 120,701,800 Shares, among which 7,494,200 Shares were held by the Company as treasury shares. Such treasury shares were excluded from the total number of Shares entitled to attend and vote on any of the resolutions at the AGM. The total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 113,207,600 Shares. The Company confirms that it has not exercised the voting rights of the treasury shares at the AGM.

To the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (iii) none of the Shareholders has stated any intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Mr. Yang Hong attended the AGM in person. Mr. Sun Guangjun, Mr. Lau Man Tak, Ms. Lin Feng and Mr. Ngan Wing Ho attended the AGM by electronic means.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company has been duly passed as a special resolution by the Shareholders at the AGM. The second amended and restated memorandum and articles

of association of the Company takes effect from 20 May 2026, the full text of which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.plscn.com).

By order of the Board
Plus Group Holdings Inc.
Mr. Sun Guangjun
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises Mr. Sun Guangjun as the chairman, an executive Director and chief executive officer, and Mr. Yang Hong as an executive Director, and Mr. Lau Man Tak, Ms. Lin Feng and Mr. Ngan Wing Ho as independent non-executive Directors.