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RAYMOND Industrial Ltd
利民實業有限公司
(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2026 AND CHANGE OF REGISTERED OFFICE IN HONG KONG

Reference is made to the circular of Raymond Industrial Limited (the "**Company**") dated 24 April 2026 (the "**Circular**"), in relation to, among other matters, the annual general meeting (the "**AGM**") of the Company held on 20 May 2026, proposals for general mandate to issue new shares, re-election of retiring directors and proposed amendments to the existing articles of association and adoption of the new articles of association. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") set out in the notice of the AGM dated 24 April 2026 were duly passed by the Shareholders by way of poll at the AGM. All Directors attended the AGM in person or by electronic means. The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

		Number of votes (approximate %)	
	ORDINARY RESOLUTIONS	**For**	**Against**
1.	To receive and adopt the audited financial statements, reports of the Board of the Directors and the independent auditors of the Company for the year ended 31 December 2025	206,740,050 (100%)	0 (0%)
2.	To declare a final dividend of 3 Hong Kong cents per ordinary share for the year ended 31 December 2025	206,740,050 (100%)	0 (0%)
3.	(a) To re-elect Dr. WONG Kin Lae Wilson as a non-executive Director	206,740,050 (100%)	0 (0%)
	(b) To re-elect Mr. WONG Ying Kit David as a non-executive Director	206,740,050 (100%)	0 (0%)
	(c) To re-elect Ms. LING Kit Sum Imma as an independent non-executive Director	206,740,050 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors	206,740,050 (100%)	0 (0%)
4.	To re-appoint RSM Hong Kong as auditors of the Company and authorise the Board to fix their remuneration	206,740,050 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company *(Note)*	206,735,049 (99.9976%)	5,001 (0.0024%)
	SPECIAL RESOLUTION	**For**	**Against**
6.	To adopt the New Articles of Association *(Note)*	206,740,050 (100%)	0 (0%)

Note:

For the full text of the proposed resolution, please refer to the Circular dated 24 April 2026.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 5 above, the resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 6 above, the resolution was duly passed as a special resolution of the Company at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 501,324,860 Shares, representing the entire issued Shares of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting.

CHANGE OF REGISTERED OFFICE ADDRESS

The Board also announces that the registered office address of the Company will be changed to Office C & D, 12th Floor, Kings Wing Plaza 2, No.1 On Kwan Street, Shatin, New Territories, Hong Kong, with effect from 20 May 2026. All telephone numbers of the Company will remain unchanged.

By Order of the Board
Raymond Industrial Limited
WONG, Man Hin Raymond
Chairman

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:
Dr. WONG, Man Hin Raymond
Mr. WONG, Ying Man John
Mr. MOK, Kin Hing
Dr. WONG, Yin Wai

Non-executive Directors:
Dr. WONG, Kin Lae Wilson
Mr. WONG, Ying Kit David

Independent Non-executive Directors:
Ms. LING, Kit Sum Imma
Mr. LO, Kwong Shun Wilson
Dr. KO, Siu Fung Stephen