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AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 MAY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice of SGM**") of the special general meeting (the "**SGM**") of Auto Italia Holdings Limited (the "**Company**") dated 16 April 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

All Directors of the Company attended the SGM in person or by electronic means. At the SGM held on 20 May 2026, the resolution proposed at the SGM was duly passed by the Shareholders by way of poll. The poll results of the resolution is as follows:

Ordinary Resolution		Number of votes (Approximately %)	
		For	Against
1.	To adopt the Share Scheme.#	2,486,390,338 (99.99%)	3,826 (0.01%)

The full text of ordinary resolution No. 1 was set out in the Notice of SGM.

As more than 50% of the votes were cast in favour of the above-mentioned resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

* *For identification purpose only*

As at the date of the SGM, the issued share capital of the Company was 6,142,515,390 ordinary shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM. There were (a) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury Shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the SGM pursuant to Rule 13.40 of the Listing Rules. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the SGM and no Shareholder had stated in the Circular their intention to vote against or to abstain from voting on the resolution proposed at the SGM.

Tricor Investor Services Limited, the Company's share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr. LI Shaofeng, Mr. LIN Chun Ho Simon and Mr. ZHANG Kun as executive Directors; Ms. HANG Qingli as a non-executive Director; and Mr. KONG Kai Chuen Frankie, Mr. TO Chun Wai and Dr. SHAM Chung Ping Alain as independent non-executive Directors.