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DA YU FINANCIAL HOLDINGS LIMITED
大禹金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1073)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 MAY 2026**

AND

CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF AGM

Da Yu Financial Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 22 May 2026 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Director(s)”) and the auditor of the Company for the year ended 31 December 2025.	2,726,872,246 (100%)	0 (0%)
2.	To declare a final dividend of HK0.28 cent per share for the year ended 31 December 2025.	2,726,872,246 (100%)	0 (0%)
3.(a)	i. To re-elect Mr. Lee Wa Lun, Warren as an Executive Director.	2,726,872,246 (100%)	0 (0%)
	ii. To re-elect Mr. Xu Haohao as an Executive Director.	2,726,872,246 (100%)	0 (0%)
3.(b)	To appoint Ms. Lai Wing Chun as an Independent Non-Executive Director.	2,726,872,246 (100%)	0 (0%)
3.(c)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	2,726,872,246 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	2,726,872,246 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue securities and to sell or transfer shares held by the Company in treasury.	2,726,872,246 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy back shares.	2,726,872,246 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company bought back.	2,726,872,246 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company.	2,726,872,242 (100%)	0 (0%)

Note : Full text of the ordinary resolutions in items No. 5, No. 6 and No. 7 and special resolution in item No. 8 are set out in the notice of AGM dated 23 April 2026.

As more than 50% of the votes were cast in favour of the ordinary resolutions in items No. 1 to No. 7 above, the ordinary resolutions were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM. As not less than 75% of the votes were cast in favour of the special resolution in item No. 8 above, the special resolution was duly passed by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,417,990,570 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares brought back by the Company pending cancellation. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,417,990,570 shares. No holder of shares attended and abstained from voting in favour of the resolutions proposed 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 holder of shares was required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Except for Mr. Xu Haohao and Mr. Suen Chi Wai who were unable to attend the AGM due to other prior commitment, all other Directors, namely Mr. Kuo Jen-Hao, Mr. Lee Wa Lun, Warren, Mr. Lam Chi Shing, Ms. Li Ming, Mr. Chan Sze Chung and Mr. Sum Wai Kei, Wilfred attended the AGM in person or by electronic means.

CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

(i) Retirement of Independent Non-Executive Director

As set out in the announcement of the Company dated 27 March 2026 (the “Announcement”) and the circular dated 23 April 2026 (the “Circular”), as a part of his retirement plan and in order to devote more time to pursue his avid interest in outdoor sports as well as charity and voluntary work in Hong Kong, Mr. Suen Chi Wai would retire from the Board by rotation at the AGM and did not offer himself for re-election at the AGM. Accordingly, with effect from the conclusion of the AGM, Mr. Suen Chi Wai retired as an Independent Non-Executive Director.

Mr. Suen Chi Wai has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

(ii) Appointment of Independent Non-Executive Director

The Board is pleased to announce that Ms. Lai Wing Chun was duly appointed as an Independent Non-Executive Director with effect from the conclusion of the AGM.

The biographical details of Ms. Lai Wing Chun are set out in the Announcement and the Circular.

The Board would like to take this opportunity to welcome Ms. Lai Wing Chun for joining the Board.

(iii) Change of Composition of Board Committees

Following the retirement of Mr. Suen Chi Wai and appointment of Ms. Lai Wing Chun as Independent Non-Executive Directors, (i) Mr. Suen Chi Wai ceased as chairman of nomination committee (the “Nomination Committee”) of the Company and member of each of audit committee (the “Audit Committee”) and remuneration committee (the “Remuneration Committee”) of the Company; (ii) Ms. Lai Wing Chun has been appointed as chairman of Nomination Committee and member of each of Audit Committee and Remuneration Committee; and (iii) Ms. Li Ming, an existing executive Director, ceased as a member of Nomination Committee, all effect from the conclusion of AGM.

For and on behalf of
Da Yu Financial Holdings Limited
Lee Wa Lun, Warren
Managing Director

Hong Kong, 22 May 2026

As at the date of this announcement and after the conclusion of the AGM, the Non-Executive Director is Mr. Kuo Jen-Hao (Chairman), the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Xu Haohao, Mr. Lam Chi Shing and Ms. Li Ming, and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Sum Wai Kei, Wilfred and Ms. Lai Wing Chun.