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Apex Ace Holding Limited
光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

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

All the Proposed Resolutions as set out in the AGM Notice was duly passed by the Shareholders by way of poll at the 2026 AGM.

Reference is made to the circular of Apex Ace Holding Limited (the "**Company**") dated 29 April 2026 (the "**Circular**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company is pleased to announce that all the proposed ordinary resolutions and a special resolution as set out in the notice of the annual general meeting of the Company dated 29 April 2026 (the "**AGM Notice**" and the "**Proposed Resolutions**", respectively) were duly passed by the holders of the Company's ordinary shares of HK$0.01 each (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held at 2:30 p.m. on Friday, 22 May 2026 (the "**2026 AGM**").

* *For identification purpose only*

As at the date of the 2026 AGM, there were 1,075,110,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Circular his/her/its intention in the Circular to vote against or abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM. All the Directors attended the 2026 AGM.

The poll results in respect of the Proposed Resolutions at the 2026 AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note 1)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the directors and independent auditor thereon.	241,305,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yim Kwok Man as an independent non-executive director of the Company (the "**Director(s)**"); and	241,305,000 (100%)	0 (0%)
	(b) To re-elect Ms. Lo Yuen Lai as an executive Director.	241,305,000 (100%)	0 (0%)
	(c) To re-elect Dr. Chow Terence as an independent non-executive Director.	241,305,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	241,305,000 (100%)	0 (0%)
4.	To re-appoint CCTH CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	241,305,000 (100%)	0 (0%)

5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution. *(Note 2)*	241,305,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution. *(Note 2)*	241,305,000 (100%)	0 (0%)
7.	Conditional upon the passing of the resolutions no. 5 and 6, to extend the general mandate granted to the Directors by resolution no. 6 by adding thereto the Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 5. *(Note 2)*	241,305,000 (100%)	0 (0%)
	Special Resolution	**For**	**Against**
8.	To approve the proposed amendments to the articles of association of the Company and adoption of new articles of association of the Company.	241,305,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions no. 1 to 7 and more than 75% of the votes were cast in favour of resolution no. 8, resolutions no. 1 to 7 were duly passed as ordinary resolutions and resolution no. 8 was duly passed as a special resolution of the Company.

Notes:

1. *The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.*

2. *For the full text of the Proposed Resolutions, please refer to the 2026 AGM Notice.*

For and on behalf of
Apex Ace Holding Limited
Lee Bing Kwong
Executive Director, Chairman and
Chief Executive Officer

Hong Kong, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer) and Ms. Lo Yuen Lai; the non-executive Director is Mr. Lo Yuen Kin and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man, Dr. Chow Terence and Mr. Cheung Hung Kwong.