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Haosen Fintech Group Limited
浩森金融科技集團有限公司
(incorporated in Cayman Islands with limited liability)
(Stock code: 3848)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Haosen Fintech Group Limited (the "**Company**") both dated 30 April 2026. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held on 22 May 2026, all the resolutions as set out in the Notice (the "**Resolutions**") were duly passed by way of poll. All directors of the Company (the "**Directors**") attended the AGM. The vote-taking at the AGM was scrutinised by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against the Resolutions is 156,417,000 Shares. There were no restrictions on the Shareholders to cast votes on any of the Resolutions. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions. None of the Shareholders had stated in the Circular or the Notice to vote against any of the Resolutions or to abstain from voting in the AGM.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the Notice. Shareholders may also refer to the Circular for details of the Resolutions.

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

ORDINARY RESOLUTIONS		Number of Shares represented by the vote cast at the AGM	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company ("**Auditors**") for the year ended 31 December 2025.	102,645,000 (100%)	0 (0%)
2.	To declare a final dividend of HK$0.03 per ordinary share (the "**Share**") for the year ended 31 December 2025.	102,645,000 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the Auditors.	102,645,000 (100%)	0 (0%)
4.	(a) To re-elect Mr. Lo Wai Ho as an Executive Director.	102,645,000 (100%)	0 (0%)
	(b) To re-elect Mr. Kam Wai Man as an Independent non-executive Director.	102,645,000 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	102,645,000 (100%)	0 (0%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution as set out in item 6 of the Notice.	102,645,000 (100%)	0 (0%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution as set out in item 7 of the Notice.	102,630,000 (99.99%)	15,000 (0.01%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company as set out in item 8 of the Notice.	102,630,000 (99.99%)	15,000 (0.01%)

	SPECIAL RESOLUTION	FOR	AGAINST
9.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association and to adopt the new amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with immediate effect after the conclusion of the Meeting.	102,645,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 8, the Resolutions Nos. 1 to 8 were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of Resolution No. 9, the Resolution No.9 was duly passed as special resolution of the Company.

On behalf of the Board
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as executive Director; Mr. WU Jiaqi as non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.