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PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

At the Annual General Meeting ("AGM") of Pegasus International Holdings Limited (the "Company") held on 26 May 2026, a poll was demanded by the Chairman for voting on all the proposed resolutions (the "Resolutions") as set out in the notice of AGM dated 30 April 2026.

As at the date of the AGM, the total number of issued shares in the Company was 730,650,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the Resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company's branch share registrars in Hong Kong, Tricor Investor Services Limited. The poll results are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited financial statements and directors' report and auditors' report for the year ended 31 December 2025.	491,185,940	0
2.	(a) To re-elect retiring Mr. Wu Chen San, Thomas as a Director.	491,185,940	0
	(b) To re-elect retiring Mr. Wu Jenn Chang, Michael as a Director.	491,185,940	0
	(c) To re-elect retiring Mr. Lai Jenn Yang, Jeffrey as a Director.	491,185,940	0
	(d) To re-elect retiring Ms. Wu Meng Lung as a Director.	491,185,940	0
	(e) To authorise the remuneration committee to fix the remuneration of the Directors.	491,185,940	0

ORDINARY RESOLUTIONS		FOR	AGAINST
3.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorise the Board to fix their remuneration.	491,185,940	0
4.	To grant a general mandate to the Directors to repurchase shares of the Company.	491,185,940	0
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	491,185,940	0
6.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	491,185,940	0

The following directors attended the AGM either in person or by electronic means: Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson, Mr. Ho Chin Fa, Steven, Ms. Wu Meng Lung, Mr. Huang Hung Ching, Mr. Lai Jenn Yang, Jeffrey and Mr. Wu Wen Yen.

By order of the board
Pegasus International Holdings Limited
Wu Chen San, Thomas
Chairman

Hong Kong, 26 May 2026

List of all Directors of the Company as of the date of this announcement:

Executive Directors:
Wu Chen San, Thomas *(Chairman)*
Wu Jenn Chang, Michael *(Deputy Chairman)*
Wu Jenn Tzong, Jackson
Ho Chin Fa, Steven
Wu Meng Lung

Independent Non-executive Directors:
Lai Jenn Yang, Jeffrey
Huang Hung Ching
Wu Wen Yen

The electronic version of this announcement will be published on the website of the Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the website of the Company (www.pegasusinternationalholdings.com).