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閩港控股有限公司
FUJIAN HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00181)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Fujian Holdings Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 28 May 2026.

All Directors attended the AGM either in person, except for Mr. Wu Jingchao and Mr. Lam Kwong Siu, who were unable to attend the AGM due to other business commitments.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM as set out in the notice of the AGM dated 27 April 2026 (the "**AGM Notice**"). Tricor Investors Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares entitling the shareholders to attend and vote on each and every resolution at the AGM was 1,145,546,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company's circular dated 27 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

All the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company as ordinary resolutions by way of poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary resolutions		**No. of votes (%)**	
		For	**Against**
1	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31 December, 2025.	825,045,734 (100%)	0 (0%)
2(i)	To re-elect Mr. Zhang Jianmin as a director of the Company.	825,045,734 (100%)	0 (0%)
2(ii)	To re-elect Mr. Yu Xing as a director of the Company.	825,045,734 (100%)	0 (0%)
2(iii)	To re-elect Ms. Liu Mei Ling Rhoda as a director of the Company.	825,045,734 (100%)	0 (0%)
2(iv)	To authorise the Board of Directors of the Company to fix the directors' remuneration.	825,045,734 (100%)	0 (0%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	825,045,734 (100%)	0 (0%)
4	To grant an unconditional mandate to the directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 4 of the notice of AGM.	825,045,734 (100%)	0 (0%)
5	To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 5 of the notice of AGM.	825,045,734 (100%)	0 (0%)

Ordinary resolutions		No. of votes (%)	
		For	Against
6	To extend the general mandate granted to the Directors to issue shares under Resolution 4 above by adding the number of shares repurchased as set out in the ordinary resolution in item 5 of the notice of AGM.	825,045,734 (100%)	0 (0%)

By Order of the Board
Fujian Holdings Limited
Lee Man Tai
Company Secretary

Hong Kong, 28 May 2026

As at the date of this announcement, the board of directors of the company comprises nine Directors including three executive directors, namely Mr. Yang Liyu, Mr. Su Qingpeng and Mr. Zhang Jianmin, three non-executive directors, namely Mr. Huang Songqing, Mr. Wu Jingchao and Mr. Yu Xing, three independent non-executive directors, namely Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.