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LITU HOLDINGS LIMITED
力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

POLL RESULTS OF ANNUAL GENERAL MEETING

All the proposed resolutions at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Litu Holdings Limited (the "**Company**") dated 14 April 2026 with the inclusion of the notice of the annual general meeting to be held on 29 May 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, there were 1,567,884,634 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS established and operated by HKSCC) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

All Directors of the Company, namely, Mr. Huang Wanru, Ms. Chen Lin Lin Caddie, Ms. Li Li, Mr. Lam Ying Hung, Andy, Mr. Siu Man Ho, Simon and Dr. Wan Xiaoxia, attended the AGM in person or by way of electronic means.

The Board is pleased to announce that all the proposed resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM as more than 50% of the votes were cast in favour of each of the resolutions. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

Ordinary resolutions		**Number of votes (%)**	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025	903,593,401 (99.99%)	500 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2025 of HK2.6 cents per share of HK$0.005 in the capital of the Company	903,593,401 (99.99%)	500 (0.01%)
3.	(a) To re-elect Ms. Chen Lin Lin Caddie as executive Director	903,593,401 (99.99%)	500 (0.01%)
	(b) To re-elect Ms. Li Li as non-executive Director	903,593,401 (99.99%)	500 (0.01%)
	(c) To authorise the board of directors to fix the directors' remuneration	903,592,901 (99.99%)	1,000 (0.01%)
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	903,593,401 (99.99%)	500 (0.01%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	902,493,401 (99.88%)	1,100,500 (0.12%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	903,593,401 (99.99%)	500 (0.01%)
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	902,492,901 (99.88%)	1,101,000 (0.12%)

* *For the full text of the resolutions, please refer to notice of the AGM.*

By Order of the Board
Litu Holdings Limited
Mr. Huang Wanru
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Ms. Chen Lin Lin Caddie, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lam Ying Hung, Andy, Mr. Siu Man Ho, Simon and Dr. Wan Xiaoxia.