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FWD Group Holdings Limited
富衛集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1828)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026 AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND THE RISK COMMITTEE

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of FWD Group Holdings Limited (the "**Company**") both dated 16 April 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the "**AGM**") of the Company held on 29 May 2026, all the proposed resolutions as set out in the AGM Notice were taken by poll. All the resolutions were duly passed and the poll results are as follows:

Ordinary Resolutions		**Number of Shares Voted (Approximate %)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.	986,163,085 (99.99%)	30,200 (0.01%)
2.	To re-elect Professor MA Si Hang, Frederick as an Independent Non-executive Director of the Company.	985,914,943 (99.97%)	278,342 (0.03%)
3.	To re-elect Mr. LI Tzar Kai, Richard as an Executive Director of the Company.	985,394,668 (99.92%)	798,617 (0.08%)
4.	To re-elect Mr. HUYNH Thanh Phong as an Executive Director of the Company.	986,123,910 (99.99%)	69,375 (0.01%)
5.	To re-elect Mr. Walter KIELHOLZ as a Non-executive Director of the Company.	985,463,141 (99.93%)	730,144 (0.07%)
6.	To re-elect Mr. John DACEY as a Non-executive Director of the Company.	985,633,164 (99.94%)	560,121 (0.06%)
7.	To re-elect Ms. CHUNG Kit Hung, Martina as an Independent Non-executive Director of the Company.	986,131,310 (99.99%)	61,975 (0.01%)
8.	To re-elect Mr. John BAIRD as an Independent Non-executive Director of the Company.	986,083,583 (99.99%)	109,702 (0.01%)
9.	To re-elect Mr. Dirk SLUIMERS as an Independent Non-executive Director of the Company.	986,131,310 (99.99%)	61,975 (0.01%)

10.	To re-elect Ms. Laura DEAL-LACEY as an Independent Non-executive Director of the Company.	986,083,583 (99.99%)	109,702 (0.01%)
11.	To re-elect Ms. Kyoko HATTORI as an Independent Non-executive Director of the Company.	986,083,583 (99.99%)	109,702 (0.01%)
12.	To re-elect Ms. Yijia TIONG as an Independent Non-executive Director of the Company.	986,083,583 (99.99%)	109,702 (0.01%)
13.	To re-elect Mr. LEUNG Ka Kui, Dominic as an Independent Non-executive Director of the Company.	986,158,510 (99.99%)	34,775 (0.01%)
14.	To re-elect Mr. Andrew WEIR as an Independent Non-executive Director of the Company.	978,184,029 (99.19%)	8,009,256 (0.81%)
15.	To elect Mr. Martin ZINGG as a Non-executive Director of the Company.	986,123,910 (99.99%)	69,375 (0.01%)
16.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	986,100,725 (99.99%)	92,560 (0.01%)
17.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	986,184,885 (99.99%)	8,400 (0.01%)
18.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares (excluding any treasury shares).*	973,690,997 (98.73%)	12,502,288 (1.27%)
19.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the number of issued Shares (excluding any treasury shares).*	986,185,885 (99.99%)	7,400 (0.01%)
20.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 18 by adding the number of Shares repurchased under ordinary resolution no. 19.*	973,843,002 (98.75%)	12,350,283 (1.25%)
21.	To approve the proposed amendments to the Employee Share Purchase Plan and adopt the revised Employee Share Purchase Plan.*	973,640,826 (98.73%)	12,552,459 (1.27%)

**The full text of the resolutions has been set out in the AGM Notice*

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 21, these resolutions were duly passed as ordinary resolutions.

(b) The total number of Shares in issue as at the date of the AGM was 1,279,622,076 Shares.

(c) As at the date of the AGM, Computershare Hong Kong Trustees Limited, as the trustee of the trusts operated under the Share Schemes, abstained from voting at the AGM with respect to 6,813 unvested Shares held by it in accordance with Rule 17.05A of the Listing Rules, and there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and (b) no repurchased shares which are pending cancellation and should be excluded from the total number of the issued shares of the Company for the purposes of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 1,279,615,263 Shares.

(d) Save as disclosed above, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shares entitling the holder to attend but abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

(e) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(f) All of the Directors attended the AGM in person.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND THE RISK COMMITTEE

Reference is made to the Circular in relation to, among other matters, the proposed election of Mr. Martin ZINGG as a Non-executive Director of the Company.

The Board is pleased to announce that Mr. ZINGG has been duly elected as a Non-executive Director of the Company with effect from the conclusion of the AGM held on 29 May 2026.

The Board further announces that, following the abovementioned election of Director, Mr. ZINGG has been appointed as a member of both the Audit Committee and Risk Committee of the Company with effect from the conclusion of the AGM.

Details of the biography of Mr. ZINGG were set out in the Circular. As at the date of this announcement, there has been no material change to such information.

The Board wishes to take this opportunity to express its warmest welcome to Mr. ZINGG for taking up the appointment.

By order of the Board
FWD Group Holdings Limited
Professor Ma Si Hang, Frederick
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the directors of the Company are: Professor MA Si Hang, Frederick as Chairman and independent non-executive director; Mr. LI Tzar Kai, Richard and Mr. HUYNH Thanh Phong (Group Chief Executive Officer) as executive directors; Mr. Walter KIELHOLZ, Mr. John DACEY and Mr. Martin ZINGG as non-executive directors; and Ms. CHUNG Kit Hung, Martina, Mr. John BAIRD, Mr. Dirk SLUIMERS, Ms. Laura DEAL-LACEY, Ms. Kyoko HATTORI, Ms. Yijia TIONG, Mr. LEUNG Ka Kui, Dominic and Mr. Andrew WEIR as independent non-executive directors.