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B.Duck Semk Holdings International Limited
小黃鴨德盈控股國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2250)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all Resolutions proposed at the AGM held on 29 May 2026 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of B.Duck Semk Holdings International Limited (the "**Company**") dated 24 April 2026 (the "**Circular**") setting out, inter alia, the notice of annual general meeting (the "**AGM**") of the Company (the "**Notice of AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all resolutions (the "**Resolution(s)**") proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 29 May 2026.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. All Directors attended the AGM.

The full text of the Resolutions was set out in the Notice of AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	709,825,750 **(89.4633%)**	83,601,000 **(10.5367%)**
2.	(a) To re-elect Mr. Hui Ha Lam as an executive Director.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
	(b) To re-elect Mr. Kwok Chun Kit as an executive Director.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
	(c) To re-elect Mr. Lyu Xingyuan as an executive Director.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
	(d) To re-elect Ms. Xu Wenya as a non-executive Director.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
	(e) To re-elect Mr. Wu Di as an independent non-executive Director.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
	(f) To authorise the Board to fix the remuneration of the Directors.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
4(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
4(B).	To grant a general mandate to the Directors to repurchase the Company's shares.	793,426,750 **(100.0000%)**	0 **(0.0000%)**
4(C).	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	793,426,750 **(100.0000%)**	0 **(0.0000%)**

Special Resolution		Number of Shares voted (Approximate %)	
		For	**Against**
5.	To approve the adoption of the amended and restated memorandum and articles of association of the Company by incorporating the proposed amendments as set out in the Appendix III to the circular of the Company dated 24 April 2026.	793,426,750 **(100.0000%)**	0 **(0.0000%)**

As a majority of votes were cast in favour of each of the Resolutions, each of the Resolutions numbered 1, 2(a) to 2(f), 3, 4(A), 4(B) and 4(C) was duly passed as an ordinary resolution of the Company, and Resolution numbered 5 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,008,355,000, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as required under Rule 13.40 of the Listing Rules. Except for Futu Trustee Limited (the trustee holding 30,352,750 unvested Shares under the Company's share award scheme), which was required to abstain, and had abstained, from voting on the Resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.