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S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

References are made to the circular of the Company dated 29 April 2026 (the "**Circular**") and the notice of the annual general meeting of the Company of the same date (the "**AGM Notice**"). Capitalised terms used herein shall have the same respective meanings as defined in the Circular unless otherwise specified.

The Board of S&P International Holding Limited is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM. All Directors attended the 2026 AGM in person or by electronic means.

As at the date of the 2026 AGM, there were 1,080,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)[Note 2]	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	810,000,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yap Boon Teong as an executive director of the Company. [Note 3]	789,910,640 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Wong Yuen Lee as an executive director of the Company. [Note 3]	806,200,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lee King Fui as an independent non-executive director of the Company.	810,000,000 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the directors of the Company for the year ending 31 December 2026.	810,000,000 (100.00%)	0 (0.00%)
4.	To re-appoint Forvis Mazars PLT as the independent auditors of the Company and authorise the Board of the Company to fix its remuneration.	810,000,000 (100.00%)	0 (0.00%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution. [Note 1]	810,000,000 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution. [Note 1]	810,000,000 (100.00%)	0 (0.00%)
7.	To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 5 to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 6 above. [Note 1]	810,000,000 (100.00%)	0 (0.00%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorized representative or by proxy.

3. Both Mr. Yap Boon Teong and Ms. Wong Yuen Lee did not vote on resolutions 2(a) and 2(b), respectively, regarding their re-election as executive directors of the Company in their capacity as shareholders of the Company.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
S&P International Holding Limited
Mohd Ibrahim Bin Mohd Nor
Chairman and Independent Non-Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises seven Directors, including four Executive Directors, namely Mr. Tang Koon Fook, Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three Independent Non-Executive Directors, namely Dato' Mohd Ibrahim Bin Mohd Nor (Chairman), Mr. Lee King Fui and Mr. Eng Hup Tat.