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Tycoon Group Holdings Limited
滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3390)

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

All resolutions as set out in the notice of the Annual General Meeting were duly passed by way of a poll at the Annual General Meeting held on Friday, 29 May 2026.

Reference is made to the circular ("**Circular**") of Tycoon Group Holdings Limited ("**Company**") dated 17 April 2026 and the notice ("**Notice**") of the annual general meeting of the Company ("**Annual General Meeting**") dated 17 April 2026 in relation to, among other matters, the proposals for the (i) grant of general mandates to repurchase and issue shares of the Company; (ii) re-election of the retiring directors of the Company; and (iii) adoption of New Articles of Association to be passed at the Annual General Meeting. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of a poll at the Annual General Meeting.

As at the date of the Annual General Meeting, (i) there were a total of 894,000,000 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System); and (iii) there was no Share repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 894,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. None of the Shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

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

Ordinary Resolutions		Number of votes and percentage	
		For	Against
1.	To consider and adopt the audited consolidated statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	621,586,351 (99.99%)	25 (0.01%)
2(a).	To re-elect Mr. Wong Ka Chun Michael as an executive Director.	621,586,351 (99.99%)	25 (0.01%)
2(b).	To re-elect Mr. Cao Ran as a non-executive Director.	621,586,351 (99.99%)	25 (0.01%)
2(c).	To re-elect Mr. Ng Kwan Ho as a non-executive Director.	621,586,351 (99.99%)	25 (0.01%)
2(d).	To re-elect Mr. Chung Siu Wah as an independent non-executive Director.	621,586,351 (99.99%)	25 (0.01%)
2(e).	To re-elect Ms. Chan Ka Lai Vanessa as an independent non-executive Director.	621,586,351 (99.99%)	25 (0.01%)
2(f).	To authorize the Board of Directors to fix the respective Directors' remuneration.	621,584,326 (99.99%)	2,050 (0.01%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	621,586,351 (99.99%)	25 (0.01%)
4.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	621,586,351 (99.99%)	25 (0.01%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	621,584,351 (99.99%)	2,025 (0.01%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of Shares repurchased by the Company.	621,584,326 (99.99%)	2,050 (0.01%)

Special Resolution		Number of votes and percentage	
		For	Against
7.	To consider and approve the adoption of the Amended and Restated Articles of Association and to authorise any one director or company secretary of the Company to do all such acts and arrangements necessary to implement the adoption of the Amended and Restated Articles of Association.	621,584,351 (99.99%)	2,025 (0.01%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were case in favour of resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

Mr. Lau Ka On David, Mr. Ng Kwan Ho, Mr. Mak Chung Hong and Ms. Chan Ka Lai Vanessa attended the Annual General Meeting.

On behalf of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 29 May 2026

As at the date of this announcement, the executive director is Mr. Wong Ka Chun Michael; the non-executive directors are Mr. Cao Ran, Ms. Liang Yan, Ms. Li Ka Wa Helen, Mr. Lau Ka On David and Mr. Ng Kwan Ho; and the independent non-executive directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).