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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2026

At the annual general meeting of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the "**Company**") held on Monday, 1 June 2026 (the "**AGM**"), a poll was demanded by the chairman of the AGM (the "**Chairman**") for voting on all proposed ordinary resolutions and special resolution as set out in the notice of the AGM dated 28 April 2026 (the "**AGM Notice**"). The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 April 2026.

The Chairman is pleased to announce that all resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Group together with the directors' report and the independent auditor's report for the year ended 31 December 2025.	1,638,857,376 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To declare a final dividend of HK5 cents per ordinary Share for the year ended 31 December 2025.	1,638,576,376 (100%)	0 (0%)
3(a).	(i) To re-elect Mr. Liu Zaiwang as a non-executive Director.	1,634,922,053 (99.7599%)	3,935,323 (0.2401%)
	(ii) To re-elect Mr. Ng Chi Hang as an executive Director.	1,638,649,196 (99.9873%)	208,180 (0.0127%)
	(iii) To re-elect Mr. Huang Pu as an independent non-executive Director.	1,634,922,053 (99.7599%)	3,935,323 (0.2401%)
3(b).	To authorise the Board to determine the remuneration of the Directors.	1,638,731,376 (99.9923%)	126,000 (0.0077%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to determine its remuneration.	1,635,418,053 (99.7901%)	3,439,323 (0.2099%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue (excluding treasury shares) as at the date of passing of the resolution.*	1,634,986,053 (99.7638%)	3,871,323 (0.2362%)
6.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing of the resolution.*	1,638,775,196 (99.9950%)	82,180 (0.0050%)
7.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with additional Shares in issue (excluding treasury shares) by the aggregate number of Shares repurchased by the Company.*	1,635,046,053 (99.7674%)	3,811,323 (0.2326%)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
8.	To approve the Proposed Amendments and to adopt the New Articles.*	1,638,760,976 (100%)	0 (0%)

* *The full text of the resolutions was set out in the AGM Notice.*

Notes:

1. As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.

2. As more than 75% of votes were casted in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.

3. As at the date of the AGM, the total number of Shares in issue was 2,180,210,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

4. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

5. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules.

6. None of the Shareholders have stated their intention in the Company's circular containing the AGM Notice to vote against or abstain from voting on any of the resolutions at the AGM.

7. Mr. Ng Tak Kwan, Mr. Guan Yihe, Mr. Xie Jianyu and Ms. Tam Yin Ming Cecilia attended the AGM in person. Mr. Ng Chi Hang, Mr. Ding Jingyong and Mr. Li Zheng attended the AGM by electronic means. Mr. Liu Zaiwang and Mr. Huang Pu were unable to attend the AGM due to their other business commitments.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan
Chief Executive Officer and Executive Director

Hong Kong, 1 June 2026

As at the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Ms. Tam Yin Ming Cecilia, Mr. Huang Pu and Mr. Li Zheng.