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VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the proposed resolutions set out in the AGM Notice dated 8 May 2026 were duly passed by the Shareholders by way of poll at the AGM held on 2 June 2026.

POLL RESULTS OF THE AGM

The board (the "Board") of directors (the "**Directors**") of Veson Holdings Limited (the "**Company**") is pleased to announce that all of the proposed resolutions set out in the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") of the Company dated 8 May 2026 were duly passed by the holders (the "**Shareholders**") of the shares (the "**Shares**") of the Company by way of poll at the AGM held on 2 June 2026.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2025.	686,912,904 100%	0 0%	686,912,904
2.	To re-elect Ms. Lian Xiu Qin as an executive Director.	686,380,827 99.92%	532,077 0.08%	686,912,904
3.	To re-elect Ni Chen Hui as an executive Director.	686,380,827 99.92%	532,077 0.08%	686,912,904
4.	To re-elect Mr. Heng Ja Wei Victor as an independent non-executive Director.	685,889,837 99.85%	1,023,067 0.15%	686,912,904
5.	To appoint Ms. Ho Wai Ping Linda as an independent non-executive Director.	686,912,904 100%	0 0%	686,912,904
6.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Ms. Lian Xiu Qin.	686,912,904 100%	0 0%	686,912,904
7.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Ni Chen Hui.	686,912,904 100%	0 0%	686,912,904
8.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Heng Ja Wei Victor.	686,421,914 99.93%	490,990 0.07%	686,912,904
9.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Ms. Ho Wai Ping Linda.	686,912,904 100%	0 0%	686,912,904
10.	To re-appoint BDO Limited as auditor and authorise the Board to fix their remuneration.	684,230,990 99.61%	2,681,914 0.39%	686,912,904
11.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued Shares.	683,740,000 99.54%	3,172,904 0.46%	686,912,904
12.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares.	686,912,904 100%	0 0%	686,912,904
13.	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	683,740,000 99.54%	3,172,904 0.46%	686,912,904

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 13, resolutions numbered 1 to 13 were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,090,001,246. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no Shareholders who were required to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,090,001,246.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the AGM.

Mr. Ni Chen Hui and Ms. Lian Xiu Qin attended the AGM in person and Mr. Feng Ming Zhu, Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary attended the AGM by electronic means.

By Order of the Board
Veson Holdings Limited
Ni Chen Hui
Chairman

Hong Kong, 2 June 2026

As at the date of this announcement, the Board comprises Mr. Ni Chen Hui and Ms. Lian Xiu Qin being the executive Directors, Mr. Feng Ming Zhu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Cheung Wai Kwok Gary and Ms. Ho Wai Ping Linda being the independent non-executive Directors.