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**偉祿集團控股有限公司**  
REALORD GROUP HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026**

The board (the “**Board**”) of directors (the “**Director(s)**”) is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Realord Group Holdings Limited (the “**Company**”), the notice (the “**Notice**”) of the annual general meeting both dated 24 April 2026 and the supplemental announcement of the Company dated 8 May 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM held on 5 June 2026, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,442,309,880 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Dr. Lin Xiaohui, an executive Director and the chairman of the Board. The executive Director, Mr. Lin Xiaodong, and the independent non-executive Director, Mr. Yu Leung Fai attended the AGM in person; and the executive Director, Madam Su Jiaohua, and the independent non-executive Directors, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick attended the AGM by electronic means.

The poll results of the resolutions proposed at the AGM were as follows:

<b>Special Resolution</b>		<b>Number of Votes</b> <i>(approximate percentage of total number of votes cast)</i>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the English name of the Company and the Chinese secondary name of the Company	943,886,675 (100.00%)	0 (0.00%)
<b>Ordinary Resolutions</b>		<b>Number of Votes</b> <i>(approximate percentage of total number of votes cast)</i>	
		<b>For</b>	<b>Against</b>
2.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025	943,742,675 (99.98%)	144,000 (0.02%)
3.	(a) To re-elect Dr. Lin Xiaohui as executive Director and to authorise the board of Directors to fix his remuneration	942,438,558 (99.85%)	1,448,117 (0.15%)
	(b) To re-elect Mr. Fang Jixin as an independent non-executive Director and to authorise the board of Directors to fix his remuneration	936,704,529 (99.24%)	7,182,146 (0.76%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration	943,886,675 (100.00%)	0 (0.00%)
5.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares not exceeding 20% of the issued shares of the Company (excluding Treasury Shares) as at the date of passing this resolution	933,338,567 (98.88%)	10,548,108 (1.12%)

<b>Ordinary Resolutions</b>		<b>Number of Votes</b> <i>(approximate percentage of total number of votes cast)</i>	
		<b>For</b>	<b>Against</b>
6.	To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding Treasury Shares) as at the date of passing this resolution	943,867,475 (99.99%)	19,200 (0.01%)
7.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	933,821,600 (98.93%)	10,065,075 (1.07%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 75% of the votes were cast in favour of the resolution no. 1, the resolution no. 1 was duly passed as a special resolution by way of poll at the AGM. As more than 50% of the votes were cast in favour of the resolutions no. 2 to 7, the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

Yours faithfully  
For and on behalf of the Board of  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 5 June 2026

*As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.*