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E-Star Commercial Management Company Limited
星盛商業管理股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6668)

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

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") of E-Star Commercial Management Company Limited (the "**Company**") both dated 23 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein. All Directors attended the Annual General Meeting (the "**AGM**") in person or by means of electronic communication.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2026.

As at the date of the AGM, the total number of Shares in issue was 1,014,516,000 Shares and the Company did not hold any treasury shares. CMB Wing Lung (Trustee) Limited, being the trustee for the Company's restricted share unit scheme adopted on 4 November 2021 (the "**RSU Scheme**"), abstained from voting at the AGM with respect to 2,027,000 Shares it held under the RSU Scheme in accordance with Rule 17.05A of the Listing Rules and the rules of the RSU Scheme. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM was 1,012,489,000 Shares. Save as disclosed above, there was no restriction on

any Shareholders to cast votes on the Resolutions proposed at the AGM, and no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, or abstain from voting at the AGM as required under the Listing Rules. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions proposed at the AGM.

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

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the year ended 31 December 2025.	760,373,000 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK$8.5 cents per ordinary share of the Company for the year ended 31 December 2025 out of the share premium account of the Company.	760,373,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chen Qunsheng as an executive Director.	759,847,000 (99.93%)	526,000 (0.07%)
4.	To re-elect Ms. Ou Qunping as a non-executive Director.	759,847,000 (99.93%)	526,000 (0.07%)
5.	To re-elect Mr. Guo Zengli as an independent non-executive Director.	760,318,000 (99.99%)	55,000 (0.01%)
6.	To authorize the Board to fix the remuneration of the Directors.	760,373,000 (100.00%)	0 (0.00%)
7.	To re-appoint Deloitte Touche Tohmatsu as the Auditor to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix its remuneration.	757,740,000 (99.65%)	2,633,000 (0.35%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	**Against**
8.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	755,128,000 (99.31%)	5,245,000 (0.69%)
9.	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	759,902,000 (99.94%)	471,000 (0.06%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares bought back.	755,288,000 (99.33%)	5,085,000 (0.67%)

Note: The number of Shares 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 AGM in person, by authorised corporate representative or by proxy.

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

By order of the Board
E-Star Commercial Management Company Limited
Huang De-lin Benny
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises Mr. Huang De-Lin Benny and Mr. Chen Qunsheng as executive Directors; Mr. Huang De'An Tony and Ms. Ou qunping as non-executive Directors; and Mr. Guo Zengli, Dr. Zhang Jinghua and Ms. Wan Hoi Lam as independent non-executive Directors.