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唐宮(中國)控股有限公司
TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1181)

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

The Board is pleased to announce that all ordinary resolutions and special resolution proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular ("**Circular**") of Tang Palace (China) Holdings Limited (the "**Company**") dated 29 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rules 13.39(5) and 13.39(5A) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions and special resolution (collectively the "**Resolutions**") as set out in the notice of the Annual General Meeting dated 29 April 2026 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 5 June 2026:

	Ordinary Resolutions	**Number of votes (Approximate %)**	
		For	**Against**
1.	To receive and approve 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	707,170,211 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	(1) To re-elect Mr. CHAN Man Wai as an executive director of the Company	707,039,211 (99.98%)	131,000 (0.02%)
	(2) To re-elect Mr. KWONG Chi Keung as an independent non-executive director of the Company	707,170,211 (100.00%)	0 (0.00%)
	(3) To re-elect Mr. CHAN Kin Shun as an independent non-executive director of the Company	707,170,211 (100.00%)	0 (0.00%)
	(4) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	707,170,211 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration	707,170,211 (100.00%)	0 (0.00%)
4.	(1) To grant a general unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of the relevant resolution	706,287,585 (99.88%)	882,626 (0.12%)
	(2) To grant a general unconditional mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of the relevant resolution	707,170,211 (100.00%)	0 (0.00%)
	(3) Conditional upon resolutions 4(1) and 4(2) being passed, the general unconditional mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution 4(1) be extended by the addition thereto of the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 4(2)	706,287,585 (99.88%)	882,626 (0.12%)

Special Resolution			Number of votes (Approximate %)	
			For	Against
5.	(1)	To consider and approve the proposed adoption of the amended and restated articles of association of the Company; and	707,165,211 (99.99%)	5,000 (0.01%)
	(2)	To authorise any director or company secretary or registered office provider of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the articles of association of the Company and the proposed adoption of the amended and restated articles or association of the Company		

Note: The full text of the above resolutions are set out in the notice of the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of ordinary shares of HK$0.05 each in the issued share capital of the Company ("**Shares**") was 1,076,027,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no treasury shares held by the Company. There were no Shares entitling the Shareholders to attend but need to abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. None of the Shareholders have stated in the circular that they intend to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 4, all such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Resolution numbered 5, such Resolution was duly passed by the Shareholders as a special resolution of the Company.

All Directors attended the Annual General Meeting in person or by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board
Tang Palace (China) Holdings Limited
WENG Peihe
Chairman and Executive Director

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises the following directors:

Executive directors:
Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong

Independent non-executive directors:
Mr. KWONG Chi Keung, Mr. KWONG Ping Man, Mr. CHAN Kin Shun