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GBA HOLDINGS LIMITED
GBA集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

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

At the annual general meeting (the "**AGM**") of GBA Holdings Limited (the "**Company**") held on 5 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 (the "**Notice**") were taken by poll. The board (the "**Board**") of directors ("**Directors**") of the Company is pleased to announce that all resolutions proposed at the AGM as set out in the Notice were duly passed by the shareholders of the Company at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditors for the year ended 31 December 2025.	5,438,400 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ong Chor Wei as an executive Director of the Company and the Board be authorised to fix her Director's remuneration.	5,438,400 (100%)	0 (0%)
	(b) To re-elect Ms. Wu Wai Shan as an independent non-executive Director of the Company and the Board be authorised to fix her Director's remuneration.	5,438,400 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors and to authorise the Board to fix the remuneration of the auditors.	5,438,400 (100%)	0 (0%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	5,438,400 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	5,438,400 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.	5,438,400 (100%)	0 (0%)

[#] Full text of the relevant resolution is set out in the Notice.

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, the relevant resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 284,801,678 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 284,801,678 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

(h) The AGM was chaired by Mr. Ong Chor Wei, an executive Director and the Chairman of the board of Directors. The executive Director, Mr. Ong Chor Wei and Ms. Lam Ka Lee attended the AGM in person; the independent non-executive Director, Ms. Wu Wai Shan and Ms. Chan Sheung Yu attend the AGM in person; and the executive Director, Ms. Wong Misa and the independent non-executive Director, Mr. Leung Gar-Gene Vincent attended the AGM by telephone.

By Order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-Gene Vincent.