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HONGKONG CHINESE LIMITED
香 港 華 人 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

The Board of Directors of Hongkong Chinese Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 8 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 15 May 2026 were duly passed by the shareholders of the Company by way of poll.

All Directors of the Company attended the AGM, either in person or by electronic means. Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote on all the resolutions proposed at the AGM was 1,998,280,097 ordinary shares. There were no restrictions on any shareholders casting their votes on any of the proposed resolutions at the AGM and there were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions 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 (the "**Listing Rules**"). No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM and no parties have stated their intention in the circular of the Company dated 15 May 2026 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited Financial Statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2025.	1,189,184,675 (100%)	0 (0%)
2A.	To re-elect Dr. Stephen Riady as a Director.	1,189,040,087 (99.99%)	61,815 (0.01%)
2B.	To re-elect Mr. Edwin Neo as a Director.	1,189,146,860 (99.99%)	9,815 (0.01%)
2C.	To re-elect Mr. John Luen Wai Lee as a Director.	1,189,146,860 (99.99%)	9,815 (0.01%)
2D.	To authorise the Board of Directors to fix the Directors' remuneration.	1,189,101,902 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	1,189,156,675 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.#	1,182,402,212 (99.43%)	6,754,463 (0.57%)
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.#	1,189,156,675 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by addition of an amount not exceeding the number of shares repurchased by the Company.#	1,182,406,406 (99.43%)	6,751,269 (0.57%)
5.	(a) To approve the elimination of the credit balance of contributed surplus account and be applied by way of transferring the balance to the profit and loss appropriation account of the Company; and (b) To authorise any one of the Directors or the Company Secretary of the Company to do all such acts and execute all documents on behalf of the Company in relation to the elimination and application of the contributed surplus of the Company.#	1,189,157,675 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

Special Resolution			Number of Votes (Approximate % of total shares voted)	
			For	Against
6.	(a)	To approve the change of domicile of the Company;	1,189,157,675 (100%)	0 (0%)
	(b)	To approve the adoption of the new articles of association of the Company;		
	(c)	To approve the adoption of "香港華人有限公司" as the Chinese name of the Company; and		
	(d)	To authorise any one of the Directors or the Company Secretary of the Company to do all such acts and execute all documents on behalf of the Company in relation to the change of domicile, the adoption of the new articles of association and the adoption of the Chinese name of the Company.#		
As more than 75% of the votes were cast in favour of the above resolution no. 6, the resolution was duly passed as a special resolution.				

Please refer to the notice of the AGM for the full text of the resolutions.

By Order of the Board
HONGKONG CHINESE LIMITED
Millie Luk
Secretary

Hong Kong, 8 June 2026

As at the date of this announcement, the Board of Directors of the Company comprises eight directors, of which Dr. Stephen Riady (Chairman), Mr. John Luen Wai Lee (Deputy Chairman), Mr. Davy Kwok Fai Lee (Chief Executive Officer) and Mr. Brian Riady as executive Directors, Mr. Leon Nim Leung Chan as non-executive Director and Mr. King Fai Tsui, Mr. Edwin Neo and Ms. Min Yen Goh as independent non-executive Directors.

** For identification purpose only*