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Sunfonda Group Holdings

SUNFONDA GROUP HOLDINGS LIMITED
新豐泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01771)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 9 June 2026 were duly passed.

POLL RESULTS

The board of directors (the "**Board**") of Sunfonda Group Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 9 June 2026 (the "**AGM**") were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note (a))*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2025.	435,136,000 (100.000000%)	0 (0.000000%)
2.	To re-elect Mr. Wu Tak Lam as an executive director of the Company.	435,136,000 (100.000000%)	0 (0.000000%)
3.	To re-elect Ms. Chen Wei as an executive director of the Company.	435,136,000 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Wang Hao as an executive director of the Company.	435,136,000 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
5.	To re-elect Mr. Mou Junfa as an independent non-executive director of the Company.	435,136,000 (100.000000%)	0 (0.000000%)
6.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	435,136,000 (100.000000%)	0 (0.000000%)
7.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration.	435,136,000 (100.000000%)	0 (0.000000%)
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	435,136,000 (100.000000%)	0 (0.000000%)
9.	To grant a general mandate to the directors of the Company to allot, issue and 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 issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	435,136,000 (100.000000%)	0 (0.000000%)
10.	Conditional on the passing of Resolutions Nos. 8 and 9, to extend the general mandate granted by Resolution No. 9 by adding thereto of the total number of shares of the Company repurchased under the general mandate granted pursuant to Resolution No. 8.	435,136,000 (100.000000%)	0 (0.000000%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As all the votes were cast in favour of each of the ordinary resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.

(c) The total number of shares of the Company in issue as at the date of AGM: 600,000,000 shares and the Company did not hold any treasury shares or repurchased shares pending cancellation.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 600,000,000 shares.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the 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**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company attended the AGM in person or by electronic means.

By order of the Board
Sunfonda Group Holdings Limited
Mr. Wu Tak Lam
Chairman

9 June 2026

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Ms. Chen Wei and Mr. Wang Hao; and three independent non-executive directors, namely, Dr. Han Qinchun, Mr. Liu Qiming and Mr. Mou Junfa.