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Overseas Chinese Town (Asia) Holdings Limited

華僑城(亞洲)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 03366)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2026

All Resolutions set out in the AGM Notice were passed on a poll at the AGM.

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Overseas Chinese Town (Asia) Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 30 April 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

At the AGM held at 43rd floor, OCT Tower, 9018 Shennan Avenue, Nanshan District, Shenzhen, the PRC on 10 June 2026, poll voting was adopted for the resolutions set out in the AGM Notice (the “**Resolutions**”). All Resolutions were approved by the Shareholders at the AGM, and the poll results are as follows:

Ordinary resolutions		Number of votes (approximate %)		Total votes
		For	Against	
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	530,904,000 (100%)	0 (0%)	530,904,000
2.	To appoint BDO Limited as auditor and to authorise the Board to fix their remuneration.	530,904,000 (100%)	0 (0%)	530,904,000
3.	To re-elect Ms. Liu Yu as an executive Director and to authorise the Board to fix her remuneration.	530,904,000 (100%)	0 (0%)	530,904,000

Ordinary resolutions		Number of votes (approximate %)		Total votes
		For	Against	
4.	To re-elect Ms. Qi Jianrong as an executive Director and to authorise the Board to fix her remuneration.	530,904,000 (100%)	0 (0%)	530,904,000
5.	To re-elect Ms. Wong Wai Ling as an independent non-executive Director and to authorise the Board to fix her remuneration.	530,904,000 (100%)	0 (0%)	530,904,000
6.	To grant a general mandate to Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	530,904,000 (100%)	0 (0%)	530,904,000
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	530,904,000 (100%)	0 (0%)	530,904,000
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.	530,904,000 (100%)	0 (0%)	530,904,000

As more than half of the votes were cast in favour of each of the above Resolutions, they were passed as ordinary resolutions of the Company.

Notes:

- (a) Please refer to the AGM Notice for the full text of the Resolutions.
- (b) The total number of issued Shares as at the date of the AGM, and the total number of Shares entitling the holders to attend and vote on a Resolution at the AGM so far as the Company is aware of: 748,366,000 Shares. The Company did not hold any treasury share or repurchased share pending cancellation as of the date of the AGM.
- (c) So far as the Company is aware of: there were no restrictions on the Shareholders to cast any vote on any Resolution; there were no Shares entitling the holders to attend and abstain from voting in favour of any Resolution as set out in Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on any Resolution; no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any Resolution; and no Shares were actually voted but excluded from calculating the poll results.

- (d) Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.
- (e) Except for Mr. Wang Jianwen who was unable to attend the AGM due to work engagements, all Directors attended the AGM, either in person or through electronic means.

By order of the Board
Overseas Chinese Town (Asia) Holdings Limited
Liu Yu
Chairman

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors namely Ms. Liu Yu, Mr. Wang Jianwen and Ms. Qi Jianrong, one non-executive Director namely Mr. Yang Guobin and three independent non-executive Directors namely Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu.