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渝太地產集團有限公司 *
Y.T.REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code : 00075)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

Reference is made to the notice ("**Notice**") of the annual general meeting ("**AGM**") and the circular ("**Circular**") of Y. T. Realty Group Limited (the "**Company**") both dated 28 April 2026. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 10 June 2026, all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the "**Director(s)**") and auditors of the Company for the year ended 31 December 2025.	442,130,577 (99.99%)	6,600 (0.01%)
2. (A)	(i) To re-elect Mr. Wong Hy Sky as an executive Director.	442,119,577 (99.99%)	17,600 (0.01%)
	(ii) To re-elect Mr. Leung Yu Ming, Steven as an independent non-executive Director.	442,119,577 (99.99%)	17,600 (0.01%)
(B)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	442,119,577 (99.99%)	17,600 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix the auditors' remuneration.	442,119,577 (99.99%)	17,600 (0.01%)
4 (A)#	To grant a general mandate to the Directors to repurchase shares of the Company in issue, not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	442,130,577 (99.99%)	6,600 (0.01%)
(B)#	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	442,118,577 (99.99%)	18,600 (0.01%)
(C)#	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the Company by the addition thereto of the total number of the shares repurchased by the Company.	442,118,577 (99.99%)	18,600 (0.01%)

#For full text of the resolutions, please refer to the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

Notes:

1. *As at the date of the AGM, the total number of shares of the Company in issue was 799,557,415 Shares, which was the total number of Shares entitling holders to attend and vote on all the resolutions at the AGM.*

2. *There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.*

3. *No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.*

4. *None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.*

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

6. *As at the time of the AGM, the Board comprised 6 Directors, all of them attended the AGM in person or by electronic means.*

On behalf of the Board
Y. T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises Wong Hy Sky, Liu Jie and Li Li who are executive Directors; and Luk Yu King, James, Leung Yu Ming, Steven and Lai Degang who are independent nonexecutive directors. 2.14

** For identification purposes only*