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鈞濠集團

**鈞濠集團有限公司** *

**GRAND FIELD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 115)**

# POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Grand Field Group Holdings Limited (the "Company") held on 11 June 2026 (the "AGM"), all proposed resolutions as set out in the notice of the AGM dated 27 April 2026 were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular dated 27 April 2026 (the "Circular").

The Company's branch share registrar and transfer office in Hong Kong, namely Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

* *For identification purpose only*

| ORDINARY RESOLUTIONS | | No. of Votes *(Approximate %)* | |
|---|---|---|---|
| | | **For** | **Against** |
| 1 | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company and the report of the auditor of the Company for year ended 31 December 2025. | 15,972,228 (100.00%) | 0 (0.00%) |
| 2 | a) i) To re-elect Mr. Kwok Siu Bun as an executive director of the Company. | 15,972,228 (100.00%) | 0 (0.00%) |
| | ii) To re-elect Ms. Kwok Siu Wa Alison as an executive director of the Company. | 15,972,228 (100.00%) | 0 (0.00%) |
| | iii) To re-elect Mr. Tsui Matthew Mo Kan as an independent non-executive director of the Company. | 15,972,228 (100.00%) | 0 (0.00%) |
| | b) To authorise the board of directors of the Company to fix the remuneration of each of the directors of the Company. | 15,972,228 (100.00%) | 0 (0.00%) |
| 3 | To re-appoint ZHONGHUI ANDA CPA LIMITED as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration. | 15,972,228 (100.00%) | 0 (0.00%) |
| 4(A) | To grant a general mandate to the board of directors of the Company to allot and issue new shares not exceeding 20% of its total number of issued shares (excluding treasury shares) as at the date of this resolution. | 15,972,228 (100.00%) | 0 (0.00%) |
| 4(B) | To grant a general mandate to the board of directors of the Company to repurchase the Company's shares not exceeding 10% of its total number of issued shares (excluding treasury shares) as at the date of this resolution. | 15,972,228 (100.00%) | 0 (0.00%) |
| 4(C) | To extend the general mandate granted to the board of directors of the Company to allot, issue and deal with additional shares of the Company by a number not exceeding the number of the shares repurchased by the Company. | 15,972,228 (100.00%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of resolutions no. 1 to 4, all the above ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 20,709,308 shares representing the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

There were no shares of holders required under the Listing Rules to abstain from voting at the AGM and no shareholder has indicated in the Circular that he/she intended to vote against any of the resolutions at the AGM.

All Directors, namely, Mr. Ma Xuemian, Mr. Kwok Siu Bun, Ms. Chow Kwai Wa Charmaine, Ms. Kwok Siu Wa Alison, Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Tsui Matthew Mo Kan, attended the AGM.

By order of the Board of
**Grand Field Group Holdings Limited**
**Ma Xuemian**
*Chairman*

Hong Kong, 11 June 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Xuemian, Mr. Kwok Siu Bun, Ms. Chow Kwai Wa Charmaine and Ms. Kwok Siu Wa Alison; and three independent non-executive Directors, namely, Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Tsui Matthew Mo Kan.*