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Powerlong Commercial Management Holdings Limited
寶龍商業管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9909)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2026.

Reference is made to the circular of Powerlong Commercial Management Holdings Limited (the "**Company**") dated 28 April 2026 (the "**Circular**"). Unless the context requires otherwise, terms used or defined in the Circular have the same meanings when used in this announcement.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the annual general meeting of the Company held on 12 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and percentage of total number of votes cast (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditor of the Company (the "**Auditor**") for the year ended 31 December 2025.	458,378,528 100.000000%	0 0.000000%

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
2.	To re-elect Ms. Hoi Wa Fan as a non-executive Director.	458,258,245 99.973759%	120,283 0.026241%
3.	To re-elect Ms. Hoi Wa Lam as a non-executive Director.	458,378,528 100.000000%	0 0.000000%
4.	To authorise the board of Directors to fix the Directors' remuneration.	458,378,528 100.000000%	0 0.000000%
5.	To re-appoint KTC Partners CPA Limited as the Auditor to hold office until the conclusion of the next annual general meeting and to authorise the board of Directors to fix its remuneration.	458,378,528 100.000000%	0 0.000000%
6.	To grant a general mandate to the Directors to allot, issue and deal with the Shares and/or to resell treasury shares of the Company not exceeding 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.	438,947,245 95.760865%	19,431,283 4.239135%
7.	To grant a general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.	458,378,528 100.000000%	0 0.000000%
8.	To extend the general mandate granted by resolution no. 6 by adding the Shares bought back pursuant to the general mandate granted by resolution no. 7.	443,905,245 96.842504%	14,473,283 3.157496%
Special Resolution		**Number of votes cast and percentage of total number of votes cast (%)**	
		For	**Against**
9.	To approve the adoption of the fourth amended and restated memorandum of association and articles of association of the Company.	458,378,528 100.000000%	0 0.000000%

The description of the resolutions above is by way of summary only. Please refer to the Notice for the full version of the resolutions.

In relation to ordinary resolutions Nos. 1-8 above, as more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions.

In relation to special resolution No. 9 above, as more than three-fourths of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.

All the Directors, namely Mr. Hoi Wa Fong, Ms. Hoi Wa Fan, Ms. Hoi Wa Lam, Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald attended the AGM either in person or by electronic means.

Notes:

1. The total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the AGM was 642,900,000 Shares, representing the total number of issued Shares of the Company as at the date of the AGM. As at the date of the AGM, the Company did not have any treasury shares or repurchased Shares pending cancellation.

2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.

3. There was no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed 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**") and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

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

5. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Powerlong Commercial Management Holdings Limited
Hoi Wa Fong
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises of one executive Director, namely, Mr. Hoi Wa Fong, two non-executive Directors, namely, Ms. Hoi Wa Fan and Ms. Hoi Wa Lam, and three independent non-executive Directors, namely, Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald.