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Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026 AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Grown Up Group Investment Holdings Limited (the "**Company**") dated 20 May 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was convened and held at Flat D, 7/F, Block 2, Tai Ping Industrial Centre, 55 Ting Kok Road, Tai Po, New Territories, Hong Kong on Friday, 12 June 2026 at 10 a.m.. At the AGM, the proposed resolutions as set out in the Notice had been taken by poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, a total of 1,200,000,000 shares of the Company (the "**Shares**") were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of Votes (%)**		**Passed by Shareholders**
		FOR	**AGAINST**	
1.	To receive and adopt the financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2025	372,904,050 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Thomas Berg as an executive director of the Company	372,904,050 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Fong Ho Tat as an executive director of the Company	372,904,050 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Chan Ting Leuk Arthur as an independent non-executive director of the Company	372,904,050 (100%)	0 (0%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	372,904,050 (100%)	0 (0%)	Yes
3.	To re-appoint Prism Hong Kong Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2026	372,904,050 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company	372,904,050 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company	372,904,050 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company	372,904,050 (100%)	0 (0%)	Yes
SPECIAL RESOLUTION *(Note)*		**Number of Votes (%)**		**Passed by Shareholders**
		FOR	**AGAINST**	
7.	To approve the proposed amendments to the existing memorandum of association and articles of associations of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company	372,904,050 (100%)	0 (0%)	Yes

Note: The descriptions of the above resolutions is by way of summary only. The full text of the resolutions is set out in the Circular and the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 6, all such resolutions were duly passed by the Shareholders.

As more than 75% of the votes were cast in favour of the above special resolution numbered 7, such resolution was duly passed by the Shareholders.

Apart from Mr. Thomas Berg who was unable to attend the AGM due to other business engagements, all the remaining Directors attended the AGM either in person or by electronic means.

ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the adoption of the amended and restated articles of association (the "**Amended Articles**") of the Company has been duly passed as a special resolution at the AGM. The Amended Articles will take effect from 12 June 2026, the full text of which is available on the websites of the Stock Exchange and the Company.

By order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 12 June 2026

As of the date of this announcement, the executive Directors are Mr. Thomas Berg, Mr. Jan Ankersen and Mr. Fong Ho Tat; and the independent non-executive Directors are Mr. Tsang Hing Suen, Mr. Wong Kai Hing and Mr. Chan Ting Leuk Arthur.