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Be Friends Holding Limited
交個朋友控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1450)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 16 JUNE 2026 AND (2) PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that all the resolutions proposed at the AGM held on 16 June 2026 were duly passed.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of Be Friends Holding Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company held on 16 June 2026 (the "**AGM**") as follows:

Ordinary Resolutions		Number of Votes (Approximate %) *(Note (a))*	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and independent auditor of the Company for the year ended 31 December 2025.	739,499,497 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK$0.05 per Share.	739,499,497 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Zhao Hui Li as an executive Director.	739,497,565 (99.99%)	1,932 (0.01%)
4.	To re-elect Mr. Ma Zhan Kai as an independent non-executive Director.	739,499,497 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) *(Note (a))*	
		For	**Against**
5.	To authorise the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	739,499,497 (100.00%)	0 (0.00%)
6.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	739,499,497 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the "**Shares**") not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	739,499,497 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	735,476,105 (99.46%)	4,023,392 (0.54%)
9.	Conditional upon the passing of resolution nos. 7 and 8, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of the treasury shares) by the aggregate number of the Shares repurchased by the Company.	735,476,105 (99.46%)	4,023,392 (0.54%)

Notes:

(a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As all/a majority of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.

(c) As at the date of the AGM, a total of 1,407,203,163 Shares were in issue, which included 2,550,000 treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System). The aforementioned treasury shares were excluded from the total number of issued shares entitled to attend the AGM and vote on the resolutions presented at the meeting, and the Company did not exercise voting rights for such shares at the AGM. As a result, the total number of Shares entitling the holders to attend the AGM and vote for or against the proposed resolutions at the meeting was 1,404,653,163 Shares.

(d) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions 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**")): Nil.

(e) Tricor Trust (Hong Kong) Limited (the "**Trustee**"), being the trustee holding unvested shares awarded under the share award scheme adopted by the Company on December 8, 2022 (the "**Share Award Plan**"), held 2,242,753 Shares as at the date of the AGM. Save for the Trustee which was required under Rule 17.05A of the Listing Rules and the rules of the Share Award Plan to abstain from voting on matters that require shareholders' approval under the Listing Rules and on all the proposed resolutions at the AGM, no other shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM.

(f) None of the shareholders of the Company has stated its intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors attended the AGM in person or by electronic means.

PAYMENT OF FINAL DIVIDEND

The ordinary resolution No. 2 above has been approved. The final dividend of HK$0.05 per Share for the year ended 31 December 2025 (the "**Final Dividend**") is expected to be paid in cash on or about Wednesday, 22 July 2026 to those shareholders of the Company whose names appear on the register of members of the Company at close of business on Tuesday, 30 June 2026, being the record date for determination of entitlements to the Final Dividend.

To determine the identity of shareholders entitled to receive the Final Dividend, the register of members of the Company will be closed from Friday, 26 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Final Dividend, all transfer forms accompanied by relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 25 June 2026 for registration.

By order of the Board
Be Friends Holding Limited
Li Liang
Chairman and Chief Executive Officer

Hong Kong, 16 June 2026

As at the date of this announcement, the executive Directors are Mr. Li Liang, Mr. Li Jun and Ms. Zhao Hui Li; and the independent non-executive Directors are Mr. Ma Zhan Kai, Dr. Yu Guo Jie and Mr. Kong Hua Wei.