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REM Group (Holdings) Limited
全達電器集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1750)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of REM Group (Holdings) Limited (the "**Company**") is pleased to announce that, at the annual general meeting of the Company held on 18 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 22 May 2026 were put to vote by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

As at the date of the AGM, the total number of issued shares of the Company was 1,800,000,000, which was the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on the resolutions at the AGM. There were no shares in the Company entitling any Shareholder to attend but 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**") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 22 May 2026 to vote against or abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2025.	1,350,013,700 (100%)	0 (0%)
2.	(i) To re-elect Mr. Wan Man Keung as an executive director of the Company.	1,350,013,700 (100%)	0 (0%)
	(ii) To re-elect Mr. Ng Chi Keung Alex as an independent non-executive director of the Company.	1,350,013,700 (100%)	0 (0%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,350,013,700 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Cheng & Cheng Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,350,013,700 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional Shares (including but not limited to the resale of treasury shares) not exceeding 20% of the number of Shares in issue (excluding treasury shares, if any) on the date of passing this resolution.	1,350,013,700 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of Shares in issue (excluding treasury shares, if any) on the date of passing this resolution.	1,350,013,700 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional Shares by adding the number of shares repurchased by the Company.	1,350,013,700 (100%)	0 (0%)

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

By Order of the Board
REM Group (Holdings) Limited
Wan Man Keung
Chairman and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Wan Man Keung and Mr. Leung Ka Wai, the non-executive Director is Mrs. Kan Wan Wai Yee Mavis, and the independent non-executive Directors are Mr. Ng Chi Keung Alex, Mr. Cheng Sum Hing and Ms. Ng Ching Ying.