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RISECOMM
瑞斯康

RISECOMM GROUP HOLDINGS LIMITED
瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

Reference is made to the circular (the "**Circular**") of Risecomm Group Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting ("**AGM**") of the Company both dated 15 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

At the AGM of the Company held on 18 June 2026, all the proposed ordinary resolutions ("**Ordinary Resolutions**") and special resolution (the "**Special Resolution**"), together with the Ordinary Resolutions, collectively, the "**Resolutions**") as set out in the Notice were taken by poll. The description of the Resolutions below is by way of summary only. The full text appears in the Notice. The poll results are as follows:

Ordinary Resolutions		**Number of Votes** *(Note (a))* *(Approximate %)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	46,342,532 (100.00%)	0 (0.00%)
2(a).	To re-elect Ms. Ye Bailing as executive director of the Company;	46,342,532 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Guo Lei as non-executive director of the Company;	46,342,532 (100.00%)	0 (0.00%)
2(c).	To re-elect Ms. Lo Wan Man as independent non-executive director of the Company;	46,342,532 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes *(Note (a))* *(Approximate %)*	
		For	**Against**
2(d).	To re-elect Mr. Zou Heqiang as independent non-executive director of the Company;	46,342,532 (100.00%)	0 (0.00%)
2(e).	To authorize the board of directors of the Company to fix the directors' remuneration.	46,342,532 (100.00%)	0 (0.00%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	46,342,532 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate number of shares of the Company (excluding treasury shares, if any) in issue as at the date of passing of this resolution ("**Share Repurchase Mandate**").	46,342,532 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to allot, issue and deal with authorised and unissued shares of the Company not exceeding 20% of the aggregate number of shares of the Company (excluding treasury shares, if any) in issue as at the date of passing of this resolution ("**Issue Mandate**").	46,342,532 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with authorized and unissued shares of the Company by the aggregate number of shares repurchased by the Company under the Share Repurchase Mandate.	46,342,532 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		**Number of Votes** *(Note (a))* *(Approximate %)*	
		For	**Against**
7.	To adopt the proposed amendments to the existing memorandum and articles of association of the Company with details set out in Appendix III to the circular of the Company dated 15 May 2026 and adopt the third amended and restated memorandum and articles of association of the Company.	46,342,532 (100.00%)	0 (0.00%)

Notes:

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

(b) As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions and more than 75% of votes were cast in favour of the Special Resolution, all the Resolutions were duly passed at the AGM.

(c) As at the date of the AGM, the total number of Shares in issue was 215,813,840 Shares.

(d) The total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM was 215,813,840 Shares. As at the date of the AGM, there were (i) no treasury shares (as defined under the Listing Rules, which include any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) held by the Company and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

(e) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(f) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

(g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors, namely Ms. Ye Bailing, Mr. Tsang Wah Tak, Brian, Mr. Yu Lu, Ms. Guo Lei, Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang attended the AGM, either in person or by means of electronic facilities.

By Order of the Board
Risecomm Group Holdings Limited
Ye Bailing
Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Tsang Wah Tak, Brian and Ms. Ye Bailing, the non-executive Directors are Ms. Guo Lei and Mr. Yu Lu, and the independent non-executive Directors are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.