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DEVGREAT GROUP LIMITED
大方廣瑞德集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 755)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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The board (the "**Board**") of directors (the "**Directors**") of DevGreat Group Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held at Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong at 2:30 p.m. on Tuesday, 23 June 2026, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 22 May 2026 (the "**Notice**").

Unless the context otherwise requires, capitalised terms shall have the same meaning given to those terms in the circular of the Company dated 22 May 2026 (the "**Circular**").

As at the date of AGM, the total number of shares of the Company (the "**Shares**") in issue was 178,552,218 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote on the resolutions which were voted on at the AGM ("**Resolutions**"). No shareholder of the Company ("**Shareholder**") was entitled to attend and abstain from voting in favour of the Resolutions as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. The AGM was convened in accordance with the provision of the Bye-laws.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follow:

Ordinary Resolutions		**Number of Shares represented by votes cast and percentage of total number of votes cast**	
		For	**Against**
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2025	101,415,522 Shares (99.99%)	50 Shares (0.01%)

Ordinary Resolutions			Number of Shares represented by votes cast and percentage of total number of votes cast	
			For	Against
2.	A.	(i) To re-elect Mr. Pi Minjie as executive Director	101,415,522 Shares (99.99%)	50 Shares (0.01%)
		(ii) To re-elect Dr. Guan Huanfei as independent non-executive Director	101,415,522 Shares (99.99%)	50 Shares (0.01%)
		(iii) To re-elect Mr. Wang Yuzhou as independent non-executive Director	101,415,522 Shares (99.99%)	50 Shares (0.01%)
	B.	To authorise the board of Directors to fix the remuneration of the Directors	101,415,522 Shares (99.99%)	50 Shares (0.01%)
3.	To re-appoint PKF Hong Kong Limited, certified public accountants, as the auditors of the Company and to authorise the board of Directors to fix their remuneration		101,415,522 Shares (99.99%)	50 Shares (0.01%)
4.	A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution	74,383,038 Shares (73.34%)	27,032,534 Shares (26.66%)
	B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution	74,383,038 Shares (73.34%)	27,032,534 Shares (26.66%)
	C.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchase by the Company	74,383,038 Shares (73.34%)	27,032,534 Shares (26.66%)

The full text of the Resolutions are set out in the Notice.

As a simple majority of the votes were cast in favour of all Resolutions, such Resolutions were duly passed as ordinary resolutions.

The executive Directors Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie; the non-executive Director Mr. Zou Yang; and the independent non-executive Directors Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou attended the AGM either in person or by electronic means.

By order of the Board
DevGreat Group Limited
Ms. LI Chen
Chairman, Executive Director and CEO

Hong Kong, 23 June 2026

As at the date of this announcement, the executive Directors are Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie. The non-executive Director is Mr. Zou Yang. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.