Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Lai Si Enterprise Holding Limited
黎氏企業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2266)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

The board of directors of Lai Si Enterprise Holding Limited 黎氏企業控股有限公司 (the "**Company**") announces that at the 2026 annual general meeting of the Company held on 23 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2026 were taken by way of poll. All directors of the Company attended the AGM in person or by electronic means.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditors for the year ended 31 December 2025.	300,002,000 (100%)	0 (0%)
2.	To declare a final dividend of HK1.46 cents (equivalent to MOP1.50 cents) per ordinary share of the Company for the year ended 31 December 2025.	300,002,000 (100%)	0 (0%)
3(i).	To re-elect Lai Ieng Man as Executive Director of the Company.	300,002,000 (100%)	0 (0%)
3(ii).	To re-elect Cheong Weng Si as Executive Director of the Company.	300,002,000 (100%)	0 (0%)
3(iii).	To re-elect Siu Wing Hay as Independent non-executive Director of the Company.	300,002,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorize the board of directors to fix the respective directors' remuneration.	300,002,000 (100%)	0 (0%)
5.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorize the board of directors to fix their remuneration.	300,002,000 (100%)	0 (0%)
6(i).	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing of this resolution.	300,002,000 (100%)	0 (0%)
6(ii).	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	300,002,000 (100%)	0 (0%)
6(iii).	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	300,002,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6(iii), these resolutions were duly passed as Ordinary resolutions.			
Special Resolution		**Number of Votes (%)**	
		For	**Against**
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.	300,002,000 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as a Special Resolution.			

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 400,000,000 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM. As at the date of the AGM, the Company did not have any treasury shares. There were no shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM in accordance with rule 13.40 of the Listing Rules. None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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.

For and on behalf of the Board
Lai Si Enterprise Holding Limited
黎氏企業控股有限公司
LAI Ieng Man
Chairman

Macau, 23 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. LAI Ieng Man, Mr. LAI Meng San, Ms. LAI Ieng Wai and Ms. CHEONG Weng Si, and the independent non-executive directors of the Company are Mr. SIU Wing Hay, Mr. CHAN Iok Chun and Dr. LIU Ting Chi.