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FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

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

POLL RESULTS OF THE 2026 AGM

The board of directors (the "**Directors**" and the "**Board**", respectively) of FDB Holdings Limited (the "**Company**") announces that all the proposed resolutions (the "**Proposed Resolution(s)**"), as set out in the circular (the "**Circular**") and notice of the annual general meeting (the "**AGM Notice**") of the Company (the "**AGM**") dated 1 June 2026, were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll as ordinary resolutions (in respect of resolutions numbered 1, 2A, 2B, 2C, 2D, 3, 4, 5, 6 and 7) and special resolution (in respect of resolution numbered 8) at the AGM held on Tuesday, 23 June 2026 (the "**2026 AGM**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the 2026 AGM, there were 1,598,400,000 issued Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. The Shareholders and authorised proxies holding an aggregate of 832,590,000 Shares have voted at the 2026 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions*		**Number of Votes** *(Approximate %) (Note)*	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditors (the "**Auditors**") of the Company for the year ended 31 December 2025.	827,000,000 (99.33%)	5,590,000 (0.67%)
2A.	To re-elect Mr. Ng Kin Siu as an executive Director.	827,000,000 (99.33%)	5,590,000 (0.67%)
2B.	To re-elect Mr. Yu Hongxiang as an executive Director.	827,000,000 (99.33%)	5,590,000 (0.67%)
2C.	To re-elect Ms. Leung Ka Man as an independent non-executive Director.	827,000,000 (99.33%)	5,590,000 (0.67%)
2D.	To re-elect Ms. Ren Yu as an independent non-executive Director.	827,000,000 (99.33%)	5,590,000 (0.67%)
3.	To authorise the board (the "**Board**") of Directors of the Company to fix the Directors' remuneration for the year ending 31 December 2026.	827,000,000 (99.33%)	5,590,000 (0.67%)
4.	To consider the appointment of RSM Hong Kong as the Auditors and to authorise the Board to fix the remuneration of the Auditors for the year ending 31 December 2026.	827,000,000 (99.33%)	5,590,000 (0.67%)
5.	To grant a general mandate to the Directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution (ordinary resolution 5 as set out in the notice of the AGM).	827,000,000 (99.33%)	5,590,000 (0.67%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution (ordinary resolution 6 as set out in the notice of the AGM).	827,000,000 (99.33%)	5,590,000 (0.67%)

Ordinary Resolutions*		Number of Votes *(Approximate %) (Note)*	
		For	**Against**
7.	Conditional upon the passing of resolutions numbered 5 and 6 as set out in the notice of the AGM, to extend the general mandate granted by resolution numbered 5 by adding thereto the number of shares repurchased pursuant to the general mandate granted by resolution numbered 6 (ordinary resolution 7 as set out in the notice of the AGM).	827,000,000 (99.33%)	5,590,000 (0.67%)
Special Resolution*			
8.	To adopt the Fifth Amended and Restated Articles of Association (as defined in the circular of the Company dated 1 June 2026 (the "**Circular**")) in substitution for the existing articles of association of the Company with details of the Proposed Amendments (as defined in the Circular) set out in Appendix III to the Circular.	827,000,000 (99.33%)	5,590,000 (0.67%)

* *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

Note: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

As more than 50% of the total valid votes were cast in favour of resolutions numbered 1, 2A, 2B, 2C, 2D, 3, 4, 5, 6 and 7, the said resolutions were duly passed by way of poll as ordinary resolutions of the Company. As not less than 75% of the total valid votes were cast in favour of resolution numbered 8, the said resolution was duly passed by way of poll as a special resolution of the Company.

All Directors, including Mr. Ng Kin Siu, Mr. Yu Hongxiang, Ms. Ren Yu, Ms. Leung Ka Man and Mr. Wong Chun Wah Kelvin, attended the 2026 AGM in person or by means of electronic communication facilities.

By order of the Board
FDB Holdings Limited
Ng Kin Siu
Chairman of the Board and chief executive officer

Hong Kong, 23 June 2026

As at the date of this announcement, the executive Directors are Mr. Ng Kin Siu (Chairman and chief executive officer) and Mr. Yu Hongxiang, and the independent non-executive Directors are Ms. Ren Yu, Ms. Leung Ka Man and Mr. Wong Chun Wah Kelvin.