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Hanfort Development Holdings Limited

漢成發展控股有限公司*

(formerly known as SINO GOLF HOLDINGS LIMITED 順龍控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Hanfort Development Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at R3, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 25 June 2026 at 3:00 p.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 28 May 2026 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Liu Jincheng, the executive Director, and Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng, the independent non-executive Directors attended the AGM in person, while Mr. Sun Xiongfei, the non-executive Director, attended the AGM by virtual conference. Mr. Liu Jincheng acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 December 2025	3,253,463,800 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Liu Jincheng as executive Director	3,253,463,800 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Sun Xiongfei as non-executive Director	3,253,463,800 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	To re-elect Mr. Choi Sum Shing Samson as independent non-executive Director	3,253,463,800 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Jiang Haiyan as independent non-executive Director	3,253,463,800 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Wu Weifeng as independent non-executive Director	3,253,463,800 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company to fix the Directors' remuneration	3,253,463,800 (100.00%)	0 (0.00%)
8.	To re-appoint Grant Thornton Hong Kong Limited as the Company's auditor and to authorise the Board to fix its remuneration	3,253,463,800 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to issue the Company's shares	3,253,463,800 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the Directors to repurchase the Company's shares	3,253,463,800 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted to the Directors to issue the Company's shares by the number of the Company shares repurchased	3,253,463,800 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
12.	To consider and approve the proposed amendment to the existing Bye-laws and the adoption of the Third Amended and Restated Bye-laws	3,253,463,800 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 11 as ordinary resolutions, the Resolutions no. 1 to no. 11 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution no. 12 as a special resolution, the Resolution no. 12 proposed at the AGM was duly passed by the Shareholders as a special resolution.

The full text of the Resolutions appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 5,851,250,000 shares.

- (b) The total number of shares entitling the holders to attend and abstain from voting in favour 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**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders are required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (e) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased shares held by the Company which are pending cancellation and should be excluded from the total number of shares in issue for the purpose of the Resolutions.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By order of the Board
Hanfort Development Holdings Limited
Liu Jincheng
Chairman

Hong Kong, 25 June 2026

As at the date of this announcement, the Board comprises (i) Mr. Liu Jincheng as executive Director; (ii) Mr. Sun Xiongfei as non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng as independent non-executive Directors.

* *For identification purpose only*