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## HING YIP HOLDINGS LIMITED

興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00132)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Hing Yip Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 26 June 2026 (the “**2026 AGM**”) as follows:

| Ordinary Resolutions |                                                                                                                                                                                                                                                         | Number of Votes (%)        |              |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------|
|                      |                                                                                                                                                                                                                                                         | For                        | Against      |
| 1.                   | To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2025.                                                                                                  | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |
| 2.                   | To re-elect Mr. LIU Jiali as a non-executive director of the Company.                                                                                                                                                                                   | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |
| 3.                   | To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and authorise the board of directors of the Company to fix the remuneration of auditor.                                                                                         | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |
| 4.                   | A. To give a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No.4A of the notice of annual general meeting).                                                                  | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |
|                      | B. To give a general mandate to the board of directors of the Company to allot, issue and deal with unissued shares of the Company and to sell or transfer treasury shares (ordinary resolution in item No.4B of the notice of annual general meeting). | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |
|                      | C. To extend the general mandate to be given to the board of directors of the Company to allot, issue and deal with shares of the Company (ordinary resolution in item No.4C of the notice of annual general meeting).                                  | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |

| Ordinary Resolution |                                                                                                                                                                                                                                                   | Number of Votes (%)        |              |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------|
|                     |                                                                                                                                                                                                                                                   | For                        | Against      |
| 5.                  | To approve the payment of a final dividend of 0.58 HK cent per share in cash out of the contributed surplus account of the Company to shareholders of the Company as recorded on the register of members of the Company on Thursday, 9 July 2026. | 1,207,813,527<br>(100.00%) | 0<br>(0.00%) |

As all of the votes were cast in favour of each of the above ordinary resolutions nos.1 to 5, all such ordinary resolutions were duly passed.

As at the date of the 2026 AGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. In relation to all resolutions proposed at the 2026 AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2026 AGM was 1,712,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2026 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**”) and there were no shares requiring the holders to abstain from voting at the 2026 AGM under the Listing Rules. There were no shares actually voted but excluded from calculating the poll results.

None of the shareholders of the Company have stated their intention in the circular of the Company dated 30 April 2026 (the “**Circular**”) to vote against or to abstain from voting on the above resolutions at the 2026 AGM.

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

All the then existing directors of the Company, namely Mr. HE Xiangming, Mr. FU Weiqiang, Mr. LIU Jiali, Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian attended the 2026 AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the 2026 AGM. The Circular may be viewed and downloaded from the Company’s website at <http://hingyip.hk.quamhkir.com> and the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## **RETIREMENT AND APPOINTMENT OF DIRECTORS AND CHANGE OF BOARD COMMITTEE CHAIRMAN AND MEMBERS**

Reference was made to the announcements of the Company on 30 March 2026 and 24 June 2026 and the Circular in relation to, among other things, retirement and appointment of directors and change of board committee chairman and members. After conclusion of the 2026 AGM, (i) Mr. HE Xiangming retired and ceased to act as an executive director, the chairman of the Board, the chairman of the nomination committee, the chairman of the strategy committee, and a member of the remuneration committee of the Company; (ii) Mr. PENG Xinyu retired and ceased to act as an independent non-executive director, the chairman of the remuneration committee, and a member of the audit committee, the nomination committee and the strategy committee of the Company; and (iii) Mr. ZHANG Huachen has been appointed as an independent non-executive director of the Company and a member of the audit committee, the nomination committee and the strategy committee of the Company, and the chairman and a member of the remuneration committee of the Company.

With effect from 1 July 2026, Mr. ZHANG Zhijun shall be appointed as executive director of the Company, the chairman of the Board, the chairman and a member of the nomination committee, the chairman and a member of the strategy committee and a member of the remuneration committee of the Company. The biographical details of the two newly appointed directors, namely Mr. ZHANG Zhijun and Mr. ZHANG Huachen, are set out in the Company's announcement dated 24 June 2026.

The Board would like to express its sincere gratitude to Mr. HE Xiangming and Mr. PENG Xinyu for their valuable contribution to the Company during their tenure of office and take this opportunity to welcome Mr. ZHANG Zhijun and Mr. ZHANG Huachen for joining the Board.

By Order of the Board  
**Hing Yip Holdings Limited**  
**FU Weiqiang**  
*Executive Director*

Hong Kong, 26 June 2026

*After the conclusion of the 2026 AGM, the Board consists of one executive Director, namely Mr. FU Weiqiang (President); one non-executive Director, namely Mr. LIU Jiali; and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Ms. LIN Junxian and Mr. ZHANG Huachen.*