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Star Plus Legend Holdings Limited

巨星傳奇集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6683)

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

The board of directors (the “**Board**”) of Star Plus Legend Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 26 June 2026 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (“ Directors ”) and the auditor of the Company for the year ended 31 December 2025.	577,275,857 (99.997%)	18,500 (0.003%)
2.	(a) To re-elect Mr. Yang, Chun-Jung as a non-executive Director.	577,209,184 (99.986%)	80,673 (0.014%)
	(b) To re-elect Mr. Chen, Chung as a non-executive Director.	577,209,184 (99.986%)	80,673 (0.014%)
	(c) To re-elect Dr. Xue, Jun as an independent-non executive Director.	577,174,657 (99.980%)	115,700 (0.020%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	577,218,357 (99.988%)	72,000 (0.012%)

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	576,448,741 (99.854%)	841,116 (0.146%)
4.	To give a general mandate to the directors of the Company to purchase the shares of the Company not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of passing of this resolution (excluding treasury shares, if any) (the “ Repurchase Mandate ”). ^{(Note (b))}	577,271,357 (99.997%)	18,500 (0.003%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with authorised and unissued shares of the Company not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of passing of this resolution (excluding treasury shares, if any) (the “ Issue Mandate ”). ^{(Note (b))}	574,911,756 (99.588%)	2,378,101 (0.412%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the Issue Mandate granted to the Directors to issue, allot and deal with authorised and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate. ^{(Note (b))}	574,911,756 (99.588%)	2,378,101 (0.412%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company (“**Shares**”) voted by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM in person or by proxy.
- (b) The full text of resolutions nos. 4, 5 and 6 is set out in the notice of the AGM dated 29 April 2026.
- (c) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 6, all such resolutions were duly passed as ordinary resolutions.
- (d) The total number of Shares in issue as at the date of the AGM was 951,738,477 Shares.
- (e) The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 951,738,477 Shares.

- (f) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (g) No Shareholder was required under the Listing Rules to abstain from voting at the AGM.
- (h) None of the Shareholders 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.
- (i) As at the date of the AGM, the Company did not have any treasury shares.
- (j) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) Executive Directors, namely, Ms. Ma, Hsin-Ting, Dr. Qian, Sam Zhongshan, and Mr. Lai, Kwok Fai Franki; non-executive Director, namely, Mr. Chen, Chung; and the independent non-executive Directors, namely, Ms. Chung, Elizabeth Ching Yee, Dr. Xue, Jun and Mr. Yang, Dave De attended the AGM. Non-executive Director, namely, Mr. Yang, Chun-Jung was unable to attend the AGM due to his other business commitments.

By order of the Board
Star Plus Legend Holdings Limited
Ma Hsin-Ting
Chairperson and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Ma, Hsin-Ting, Dr. Qian, Sam Zhongshan and Mr. Lai, Kwok Fai Franki; two non-executive Directors, namely Mr. Yang, Chun-Jung and Mr. Chen, Chung and three independent non-executive Directors, namely Dr. Xue, Jun, Mr. Yang, Dave De and Ms. Chung, Elizabeth Ching Yee.