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REDCO PROPERTIES GROUP LIMITED

力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Redco Properties Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company convened and held on 26 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 May 2026 (the “**Notice**”) were duly passed as ordinary and special resolutions by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2025.	2,418,845,000 (99.995370%)	112,000 (0.004630%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
2.	(a) To re-elect Mr. Wong Yeuk Hung JP as an executive Director.	2,418,957,000 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
	(b) To re-elect Mr. Tang Chengyong as an executive Director.	2,418,921,000 (99.998512%)	36,000 (0.001488%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
	(c) To re-elect Dr. Tam Kam Kau GBS, SBS, JP as an independent non-executive Director.	2,418,881,000 (99.996858%)	76,000 (0.003142%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
	(d) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,418,957,000 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
3.	To re-appoint ZSZH (HK) Fuson CPA Limited (formerly known as SFAI (HK) CPA Limited) as auditor of the Company and authorise the Board to fix their remuneration.	2,418,957,000 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company (if applicable), not exceeding 20% of the number of the issued Shares (excluding the treasury shares, if any) as at the date of passing this resolution*	2,418,845,000 (99.995370%)	112,000 (0.004630%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of the issued Shares (excluding the treasury shares, if any) as at the date of passing this resolution*	2,418,957,000 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		
6.	To extend the general mandate granted to the Directors by resolution No. 4 to issue additional Shares and/or to resell treasury shares of the Company (if applicable), representing the number of the Shares bought back pursuant to the buyback mandate granted by resolution No. 5*	2,418,845,000 (99.995370%)	112,000 (0.004630%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution		

Special Resolution		Number of Votes (Approx. %)	
		For	Against
7.	To approve the proposed amendments to the existing articles of association of the Company by adopting the new articles of association of the Company.	2,418,957,000 (100.000000%)	0 (0.000000%)
	As more than 75% of the votes were cast in favour of this resolution, this resolution was duly passed as a special resolution		

* The full text of the resolutions is set out in the Notice.

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

As at the date of the AGM, 3,551,609,322 shares of the Company (the “**Share(s)**”) were in issue and entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM, and there were no treasury shares held by the Company and no Shares repurchased by the Company which were pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting. No Shareholder had stated their intention in the circular of the Company dated 28 May 2026 to vote against or to abstain from voting on any of the resolution proposed at the AGM. All the Directors attended the AGM in person or by electronic means.

By Order of the Board
Redco Properties Group Limited
Wong Yeuk Hung
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Directors are Mr. Wong Yeuk Hung JP, Mr. Huang Ruoqing and Mr. Tang Chengyong; the non-executive Director is Ms. Fan Carol; and the independent non-executive Directors are Mr. Chau On Ta Yuen SBS, BBS, Dr. Tam Kam Kau GBS, SBS, JP and Mr. Yip Tai Him.