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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board announces that the resolution has been duly passed by the Shareholders at the SGM held on 2 July 2026.

Reference is made to the circular of Mexan Limited (the “**Company**”) dated 9 June 2026 containing the Notice of Special General Meeting (“**SGM**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the circular.

POLL RESULTS OF THE SGM

As at the date of the SGM, the total number of issued Shares was 1,966,387,866 Shares, which was also the total number of Shares entitling the holders to attend and vote on the resolution proposed at the SGM. There was no Shareholder who was required to abstain from voting on the resolution and there was no Shareholder who was entitled to attend the SGM but was required to abstain from voting in favour of the resolution in accordance with Rule 13.40 of the Listing Rules. There was no Shareholder who had stated his/her/its intention in the circular to vote against or abstain from voting on the resolution. The following Directors, namely, Mr. Law Hok Yu, Ms. Miao Xianliu, and Ms. Li Ching Yu, Ms. Zhao Aiyin and Ms. Chan Wai Yan attended the SGM in person/by electronic means.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. All votes cast at the SGM were duly counted and included in the voting result. The poll result of the resolution is as follows:

Resolution		Number of votes (%)	
		For	Against
1.	To approve the consolidation of every fifty (50) ordinary shares in issue in the share capital of the Company into one (1) ordinary share	383,641,550 (99.99%)	50 (0.01%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

For and on behalf of the board of
Mexan Limited
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 2 July 2026

As at the date of this announcement, the Executive Directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Law Hok Yu and Ms. Miao Xianliu, and the independent non-executive Directors are Ms. Li Ching Yi, Ms. Zhao Aiyin, and Ms. Chan Wai Yan.