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Haosen Fintech Group Limited

浩森金融科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3848)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 MARCH 2026**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions set out in the notice of the EGM dated 17 June 2026 were duly passed by the Shareholders by way of poll at the EGM held on 3 July 2026.

Reference is made to the notice of EGM and the circular of the Company, both dated 17 June 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM.

Ordinary Resolutions		Number of votes	
		For	Against
1.	“THAT subject to and conditional upon the fulfilment of all the conditions set out in the section headed “Conditions of the Share Subdivision” (the “Conditions”) in the Circular with effect from the second Business Days immediately following the date on which the Conditions are fulfilled: (a) each of the issued and unissued shares of par value of HK\$0.01 each of the Company be subdivided into five (5) shares of par value of HK\$0.002 each in the share capital of the Company (the “Subdivided Shares”), such that the authorized share capital of the Company be changed from HK\$200,000,000 consisting of 20,000,000,000 shares of par value HK\$0.01 each to HK\$200,000,000 divided into 100,000,000,000 Subdivided Shares of par value of HK\$0.002 each, and the Subdivided Shares shall rank <i>pari passu</i> in all respects with each other in accordance with the existing memorandum and articles of association of the Company (the “Share Subdivision”); and (b) any director of the Company be and is hereby authorized for and on behalf of the Company to do all such acts and things and execute (where appropriate, as a deed) and deliver, and (where required) to affix the common seal or securities seal of the Company to, all such documents, instruments and agreements as he/she may consider necessary, desirable or expedient to implement and/or to give effect to the Share Subdivision including but not limited to, cancelling any existing share certificates in respect of the Shares upon receipt from, and issuing new share certificates in respect of the Subdivided Shares to, holders of the existing shares of the Company pursuant to the Share Subdivision.”	102,644,600 (100%)	0 (0%)

Ordinary Resolutions		Number of votes	
		For	Against
2.	“THAT subject to and conditional upon the listing committee of the Stock Exchange granting the listing of, and permission to deal in, the shares of HK\$0.01 each (or HK\$0.002 each upon the Share Subdivision becoming effective) of the Company which may be issued pursuant to the exercise of options and awards that may be granted under the 2023 Share Schemes and any other share schemes of the Company, the refreshment of the scheme mandate limit in respect of the grant of options and awards under the 2023 Share Schemes be and is hereby approved, provided that: (a) the total number of Shares which may be allotted and issued upon the exercise of all options and awards to be granted under the 2023 Share Schemes and any other share schemes of the Company under the scheme mandate limit as refreshed hereby shall not exceed 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution (the “Refreshed Limit”); (b) options and awards previously granted under the 2023 Share Schemes and any other share schemes of the Company (including those outstanding, cancelled, lapsed or exercised in accordance with the terms of the 2023 Share Schemes or any other share option schemes of the Company) will not be counted for the purpose of calculating the Refreshed Limit; and (c) any Director be and is hereby authorized to do all such acts and things and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director in his or her sole opinion and absolute discretion may consider necessary appropriate, desirable or expedient to give effect to the foregoing arrangement.”	102,629,600 (99.99%)	15,000 (0.01%)

Ordinary Resolutions		Number of votes	
		For	Against
3.	“ THAT conditional upon the passing of resolution numbered 2 above and such resolution becoming unconditional, the Service Provider Sublimit be and is hereby refreshed and the directors of the Company be and are hereby authorized to grant further share options and awards to Service Providers under the 2023 Share Schemes in accordance with the rules thereof pursuant to the Service Provider Sublimit as refreshed, provided that the total number of Shares which may be allotted and issued pursuant to share options and awards which may be granted under the Service Provider Sublimit as refreshed hereby shall not exceed 1% of the total number of Shares in issue (excluding treasury shares) as at the date of passing this resolution, and to authorise any Director to do all such acts and execute all such documents as he/she may consider necessary, desirable or expedient to give effect to the foregoing.”	102,629,600 (99.99%)	15,000 (0.01%)

As at the date of the EGM, the total number of Shares in issue was 156,417,000 Shares. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the Resolutions proposed at the EGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 3, the above ordinary resolutions no. 1 to no. 3 proposed at the EGM were duly passed as ordinary resolutions of the Company.

All the Directors, namely Mr. LO Wai Ho, Mr. WU Jiaqi, Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu attended the EGM.

By Order of the Board
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 3 July 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as executive Director; Mr. WU Jiaqi as non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.