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CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 7 AUGUST 2026; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the "AGM") of China-Hongkong Photo Products Holdings Limited (the "Company") held on Friday, 7 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 9 July 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2026.	712,478,217 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 0.32 HK cents per ordinary share for the year ended 31 March 2026.	712,478,217 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Sun Tao Hsi, Ryan as an Executive Director.	712,478,217 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lau William Wayne as an Independent Non-executive Director.	712,478,217 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Wong Chi Yun, Allan as an Independent Non-executive Director.	712,478,217 (100.00%)	0 (0.00%)
	(d) To elect Mr. Chow Shiu Hay Antonio as an Independent Non-executive Director.	712,478,217 (100.00%)	0 (0.00%)
	(e) To authorize the Board of Directors to appoint additional Directors not exceeding twenty.	712,478,217 (100.00%)	0 (0.00%)
	(f) To authorize the Board of Directors to fix the respective Directors' remuneration.	712,478,217 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the Board of Directors to fix their remuneration.	712,478,217 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any Treasury Shares) as at the date of passing of this resolution.	712,478,217 (100.00%)	0 (0.00%)

6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of Treasury Shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any Treasury Shares) as at the date of passing of this resolution.	712,278,217 (99.97%)	200,000 (0.03%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares (including any sale or transfer of Treasury Shares out of treasury) in the capital of the Company by the aggregate number of the shares repurchased by the Company.	712,278,217 (99.97%)	200,000 (0.03%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,185,318,349 shares. As at the date of the AGM, there were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System) nor repurchased shares which are pending cancellation.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,185,318,349 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 9 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) Directors of the Company namely Mr. Sun Tao Hung, Stanley, Mr. Sun Tao Hsi, Ryan, Ms. Chan Wai Kwan, Rita, Dr. Sun Tai Lun, Dennis, Mr. Lau William Wayne, Mr. Li Ka Fai, David, and Dr. Wong Chi Yun, Allan attended the AGM either in person or by electronic means.

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Liu Jian Hui Allan (“Mr. Liu”) had retired as an Independent Non-executive Director of the Company with effect from the conclusion of the AGM on 7 August 2026.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of directorship.

Following the approval by the shareholders of the Company at the AGM, Mr. Chow Shiu Hay Antonio ("Mr. Chow") has been appointed as an Independent Non-executive Director of the Company with effect from the conclusion of the AGM on 7 August 2026.

Mr. Chow Shiu Hay Antonio, aged 62, holds a Bachelor of Economics degree and a Graduate Diploma in Business Administration from Monash University in Australia. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a Certified Public Accountant of CPA Australia. Mr. Chow started his career in an international professional accounting firm and became an assurance partner in 2003. He then joined another international professional accounting firm as an assurance partner in 2011 until his retirement in 2024. Mr. Chow has extensive experience in the provision of auditing and assurance, accounting advisory and IPO services. Currently, Mr. Chow is an executive director of a group of companies engaged in live commerce service provider business.

Save as disclosed above, Mr. Chow did not hold any directorship in other listed companies in Hong Kong or overseas in the last three years, and he is not related to any Directors, senior management, or other substantial or controlling shareholders (as defined in the Listing Rules) of the Company, nor has he held any other positions with the Company or member of the Group.

Mr. Chow has entered into an appointment letter with the Company for a term of one year and is subject to the termination by either party upon giving one month's notice to the other party. Mr. Chow is also subject to the retirement by rotation and re-election provisions in the accordance with the Bye-laws. According to the appointment letter, Mr. Chow is entitled to receive a director's fee of HK$163,307 per annum which is determined by the Board with reference to his experience, duties and responsibilities with the Company, and is subject to review by the Board from time to time.

As at the date of this announcement, Mr. Chow did not have or was not deemed to have any other interests or short positions in the shares or underlying shares of the Company or the Company's associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chow has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save for the information disclosed above, there is no information which is disclosable nor is Mr. Chow involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning Mr. Chow that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Chow on joining the Board.

(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

Simultaneously with the retirement of Mr. Liu as an Independent Non-executive Director and the appointment of Mr. Chow as an Independent Non-executive Director of the Company, both taking effect after the conclusion of the AGM on 7 August 2026, Mr. Liu ceased to act as a member of the Audit Committee of the Company and Mr. Chow was appointed as a member of the Audit Committee of the Company.

By order of the Board
China-Hongkong Photo Products Holdings Limited
SUN Tai Lun, Dennis
Chairman

Hong Kong, 7 August 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Mr. SUN Tao Hung, Stanley (Deputy Chairman and Chief Executive Officer)
Mr. SUN Tao Hsi, Ryan
Ms. CHAN Wai Kwan, Rita

Non-executive Directors:
Dr. SUN Tai Lun, Dennis (Chairman)
Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:
Mr. CHOW Shiu Hay, Antonio
Mr. LAU William Wayne
Mr. LI Ka Fai, David
Dr. WONG Chi Yun, Allan