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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 912)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2026

The board of directors of SUGA INTERNATIONAL HOLDINGS LIMITED (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 10 July 2026 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 10 August 2026 (the “AGM”).

Reference is made to the notice of annual general meeting (“Notice of AGM”) and the circular to the Shareholders of the Company dated 10 July 2026 (the “Circular”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Notice of AGM and the Circular.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of votes	Percentage of the total number of votes	Number of votes	Percentage of the total number of votes
1.	To receive and adopt the audited consolidated financial statements for the year ended 31 March 2026 together with the report of the directors and the independent auditor’s report.	187,467,439 Shares	99.99%	16,000 Shares	0.01%
2.	To declare a final dividend for HK6.0 cents per share for the year ended 31 March 2026.	187,483,439 Shares	100%	0 Share	0%
3.	(a)(i) To re-elect Mr. Lee Kam Hung as a director.	187,483,439 Shares	100%	0 Share	0%
	(ii) To re-elect Prof. Luk Wing Ching as a director.	187,483,439 Shares	100%	0 Share	0%
	(iii) To re-elect Mr. Leung Yu Ming, Steven, as a director.	187,483,439 Shares	100%	0 Share	0%

	(b) To authorise the board of directors to fix the directors' remuneration.	187,483,439 Shares	100%	0 Share	0%
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix their remuneration.	187,335,098 Shares	99.85%	276,341 Shares	0.15%
5.	To grant a general mandate to the directors to allot and issue new shares.	187,207,098 Shares	99.78%	404,341 Shares	0.22%
6.	To grant a general mandate to the directors to repurchase the Company's own shares.	187,611,439 Shares	100%	0 Share	0%
7.	To extend the general mandate to issues Shares by addition thereto the shares repurchased by the Company.	187,335,098 Shares	99.85%	276,341 Shares	0.15%

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of AGM, the number of issued shares of the Company (the "Shares") was 284,790,000 Shares. In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 284,790,000 Shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There were no shares actually voted but excluded from calculating the poll results.

The AGM was convened by the Board and chaired by Dr. NG Chi Ho, the Chairman of the Company. All Directors of the Company attended the AGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineers for the purpose of counting the votes at the AGM.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman and Executive Director

Hong Kong, 10 August 2026

As at the date hereof, the executive directors of the Company are Dr. NG Chi Ho and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. MA Fung On, Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. LAW Sui Chun.

** For identification purpose only*