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**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 14 AUGUST 2026**

At the SGM held on 14 August 2026, the resolution to approve the terms of the Underground Quarry Sub-Contract and the Rock Transportation Sub-Contract and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

Build King Holdings Limited (the “Company”) refers to its circular to the Shareholders in relation to the connected transactions of the Company (the “Circular”) and the notice of the SGM (the “Notice”) both dated 30 July 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The Board is pleased to announce that the resolution to approve the terms of the Underground Quarry Sub-Contract and the Rock Transportation Sub-Contract entered into between Faith Oriental, an indirect wholly-owned subsidiary of Wai Kee, and Titan, an indirect wholly-owned subsidiary of the Company, and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM. Apart from Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, all Directors attended the SGM in person or by electronic means. The poll result was set out as follows:

Ordinary Resolution	Number of Votes (Approximate % of Total Shares Voted) ^(Note 1)	
	For	Against
To approve the terms of the Underground Quarry Sub-Contract and the Rock Transportation Sub-Contract both dated 21 July 2026 entered into between Faith Oriental Investment Limited, an indirect wholly-owned subsidiary of Wai Kee Holdings Limited, and Titan Foundation Limited, an indirect wholly-owned subsidiary of the Company, and the transactions contemplated thereunder. ^(Note 2)	26,283,513 (100%)	0 (0%)

Notes:

- (1) The number of votes and percentage of voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.*
- (2) The full text of the ordinary resolution was set out in the Notice.*

As more than 50% of the votes were cast in favour of the ordinary resolution, the above ordinary resolution was duly passed as the ordinary resolution at the SGM.

As at the date of the SGM:

- (a) the total number of Shares in issue was 1,241,877,992 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;
- (b) Wai Kee and its associates, which were connected persons of the Company interested in 724,435,033 Shares in aggregate (representing approximately 58.33% of the issued share capital of the Company), were required to and had abstained from voting on the ordinary resolution at the SGM as stated in the Circular;
- (c) Mr. Zen Wei Peu, Derek (“Mr. Zen”), the Chairman of the Company and an executive Director, held (i) 122,825,228 Shares (representing approximately 9.89% of the Company’s issued share capital) and (ii) 270,880,078 shares of Wai Kee (representing approximately 34.15% of the issued share capital of Wai Kee). Mr. Zen and his associates had voluntarily abstained from voting on the ordinary resolution at the SGM as stated in the Circular;
- (d) the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM was, including Mr. Zen’s shareholding interests in the Company, 517,442,959 Shares (representing approximately 41.67% of the Company’s issued share capital);
- (e) there were no Shares entitling the holders to attend the SGM but abstain from voting in favour of the ordinary resolution; and
- (f) save for the above, no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the SGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM.

By Order of the Board
Build King Holdings Limited
Chan Chi Ming
Company Secretary

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Chan Chi Ming, three non-executive directors, namely Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.