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## **Twintek Investment Holdings Limited**

**乙德投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6182)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2026**

At the annual general meeting of Twintek Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held on 17 August 2026 (the “**AGM**”), a poll was demanded by the chairman of the board of directors of the Company (the “**Directors**”) for voting on the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 17 July 2026 to the holders of the Company’s ordinary shares with a nominal value of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively).

The poll results in respect of the Proposed Resolutions at the AGM are set out as follows:

| <b>Ordinary Resolutions</b> <i>(Note 1)</i> |                                                                                                                                                                               | <b>Number of Shares Voted<br/>(percentage of total number<br/>of Shares voted)</b> |                |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------|
|                                             |                                                                                                                                                                               | <b>For</b>                                                                         | <b>Against</b> |
| 1.                                          | To receive and consider the audited consolidated financial statements of the Group and reports of the directors and auditors of the Company for the year ended 31 March 2026. | 601,065,200<br>(100%)                                                              | 0<br>(0%)      |

| Ordinary Resolutions <sup>(Note 1)</sup> |                                                                                                                                                                                 | Number of Shares Voted<br>(percentage of total number<br>of Shares voted) |                         |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------|
|                                          |                                                                                                                                                                                 | For                                                                       | Against                 |
| 2.                                       | (a) To re-elect Mr. Liu Chuang as an executive Director.                                                                                                                        | N/A <sup>(Note 2)</sup>                                                   | N/A <sup>(Note 2)</sup> |
|                                          | (b) To re-elect Mr. Choi Chi Fai as an executive Director.                                                                                                                      | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
|                                          | (c) To re-elect Ms. Fung Pik Mei as an executive Director.                                                                                                                      | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
|                                          | (d) To re-elect Mr. Lui Chun Pong as a non-executive Director.                                                                                                                  | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
|                                          | (e) To re-elect Mr. Eric Todd as an independent non-executive Director.                                                                                                         | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
|                                          | (f) To re-elect Mr. Lam Cheung Shing, Richard as an independent non-executive Director.                                                                                         | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
|                                          | (g) To re-elect Ms. Yeung Ka Wai as an independent non-executive Director.                                                                                                      | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
|                                          | (h) To authorise the board of Directors of the Company to fix the Directors' remuneration.                                                                                      | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
| 3.                                       | To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.                                      | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
| 4.                                       | To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares not exceeding 20% of the total number of issued Shares.                          | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
| 5.                                       | To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of issued Shares.                                                    | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |
| 6.                                       | To extend the general mandate to the Directors to allot, issue and deal with additional Shares of an amount representing the total number of Shares repurchased by the Company. | 601,065,200<br>(100%)                                                     | 0<br>(0%)               |

*Notes:*

- (1) The full text of the resolutions is set out in the notice of AGM.
- (2) As disclosed in the announcement of the Company dated 14 August 2026, Mr. Liu Chuang had resigned as an executive Director with effect from 14 August 2026. As such, the ordinary resolution numbered 2(a) has been withdrawn and not been put forward for consideration by the Shareholders at the AGM.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were a total of 800,000,000 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed 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. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System) and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM as at the date of the AGM.

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Company's circular to the Shareholders dated 17 July 2026 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

All the Directors, comprising Mr. Choi Chi Fai, Ms. Fung Pik Mei, Mr. Lui Chun Pong, Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai, attended the AGM by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

By order of the Board  
**Twintek Investment Holdings Limited**  
**Choi Chi Fai**  
*Executive Director*

Hong Kong, 17 August 2026

*As at the date of this announcement, the executive Directors are Mr. Choi Chi Fai and Ms. Fung Pik Mei, the non-executive Director is Mr. Lui Chun Pong, and the independent non-executive Directors are Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai.*