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Easyhold Group Holdings Limited 誼和股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2026

Reference is made to the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of Easyhold Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 31 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purposed of vote-taking. Set out below are the poll results in respect of the proposed resolutions put to the vote at the AGM.

Ordinary Resolutions*		No. of votes cast (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and auditors (the “ Auditor ”) of the Company for the year ended 31 March 2026.	19,230,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Leung Yin Cheuk as an executive Director;	19,230,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Fok Siu Keung as the non-executive Director;	19,230,000 (100.00%)	0 (0.00%)
	(c) To authorise the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	19,230,000 (100.00%)	0 (0.00%)

Ordinary Resolutions*		No. of votes cast (%)	
		For	Against
3.	To re-appoint Global Link CPA Limited as the Auditor and to authorise the Board to fix its remuneration.	19,230,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot and issue additional Shares.	19,230,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase issued Shares.	19,230,000 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 5.	19,230,000 (100.00%)	0 (0.00%)

As all of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

* *Full text of the above resolutions was set out in the Notice.*

As at the date of AGM, the total number of issued Shares was 138,000,000 Shares, which is the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM, and there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS).

To the best of the knowledge, information and belief of the Board, having made all reasonable enquiries, (i) no Shareholders were required to abstain from voting on the resolutions at the AGM; (ii) there were no restrictions on any Shareholders casting votes on any of the resolutions; and (iii) there were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against the resolutions.

All the Directors attended the AGM either in person or by electronic means.

By order of the Board
Easyhold Group Holdings Limited
Chu Pui Him
Executive Director

Hong Kong, 27 August 2026

As at the date of this announcement, the executive Directors are Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.