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FEG Holdings Corporation Limited
鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTORS

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1, 2(a), 2(b), 2(e), 2(f), 2(g), 2(h), 3, 4, 5 and 6, such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As less than 50% of the votes were cast in favour of each of the Resolutions numbered 2(c) and 2(d) such Resolutions were not passed as ordinary resolutions of the Company at the AGM.

RETIREMENT OF DIRECTORS

Each of Mr. Yang and Mr. Deng ceased to be an executive Director with effect from the conclusion of the AGM.

Reference is made to the circular (the "**Circular**") of FEG Holdings Corporation Limited (the "**Company**") dated 31 July 2026 and the resolutions (the "**Resolutions**", and each a "**Resolution**") proposed in the notice (the "**Notice**") contained in the Circular convening the Company's annual general meeting held on 27 August 2026 (the "**AGM**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that all the proposed ordinary Resolutions, save for Resolutions numbered 2(c) and 2(d), were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		PASSED BY SHAREHOLDERS
		FOR	AGAINST	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of Directors and auditors of the Company for the year ended 31 March 2026	51,952,240 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Yip Kwong Cheung ("**Mr. Yip**") as an executive director of the Company	51,952,240 (100%)	0 (0%)	Yes
	(b) To re-elect Ms. Yang Yuangui ("**Ms. Yang**") as an executive director of the Company	51,952,240 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Yang Wei ("**Mr. Yang**") as an executive director of the Company	3,606,240 (6.94%)	48,346,000 (93.06%)	No
	(d) To re-elect Mr. Deng Huacheng ("**Mr. Deng**") as an executive director of the Company	3,606,240 (6.94%)	48,346,000 (93.06%)	No
	(e) To re-elect Mr. Li Yujia ("**Mr. Li**") as an executive director of the Company	38,929,340 (74.93%)	13,023,000 (25.07%)	Yes
	(f) To re-elect Mr. Chan Siu Kei Ken ("**Mr. Chan**") as an independent non-executive director of the Company	51,952,240 (100%)	0 (0%)	Yes
	(g) To re-elect Mr. Wong Kok Hon ("**Mr. Wong**") as an independent non-executive director of the Company	51,952,240 (100%)	0 (0%)	Yes
	(h) To re-elect Mr. Gao Fan ("**Mr. Gao**") as an independent non-executive director of the Company	36,295,340 (69.86%)	15,657,000 (30.14%)	Yes
3.	To re-appoint Infinity CPA Limited ("**Infinity**") as the auditor of the Company and to authorise the board of directors to fix its remuneration	51,952,240 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares	51,952,240 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the Directors to buy back shares	51,952,240 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the Directors to issue new shares by adding the number of shares bought back by the Company	51,952,240 (100%)	0 (0%)	Yes

As at the date of the AGM, a total of 328,000,000 shares of the Company (the "**Share(s)**") were in issue which was the total number of Shares entitling the holders to attend and vote on all the Resolutions at the AGM.

There were no Shares entitling the Shareholders 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 (the "**Listing Rules**") Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and no Shareholders were required under the Listing Rules to abstain from voting on the proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. None of the Shareholders has indicated in the Circular containing the Notice that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as scrutineers for the poll at the AGM.

Directors of the Company, including Ms. Yang, Mr. Yang Zhenwei, Mr. Deng, Mr. Li, Mr. Sin Kwok Chui Malon, Mr. Wong and Mr. Gao, attended the AGM either in person or via electronic means, while Mr. Yip, Mr. Yang, Mr. Tang Man Joe and Mr. Chan were absent due to their other engagements.

RETIREMENT OF DIRECTORS

As Resolutions numbered 2(c) and 2(d) proposed at the AGM were not duly passed, each of Mr. Yang and Mr. Deng retired as an executive Director at the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Yang and Mr. Deng and any matter relating to the Retirements that need to be brought to the attention of the Shareholders and the Stock Exchange.

By Order of the Board
FEG Holdings Corporation Limited
Yang Yuangui
Co-chairperson and Executive Director

Hong Kong, 27 August 2026

As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung and Mr. Li Yujia; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken, Mr. Sin Kwok Chui Malon, Mr. Wong Kok Hon and Mr. Gao Fan.