LUMINA GROUP LIMITED
瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

The Board is pleased to announce that all the Resolutions as set out in the 2026 AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM held on 28 August 2026.

Reference is made to the notice of 2026 AGM (the "**2026 AGM Notice**") of Lumina Group Limited (the "**Company**") dated 24 July 2026 and the circular dated 24 July 2026 to its shareholders (the "**Circular**") regarding the resolutions as set out in the 2026 AGM Notice to be proposed at the 2026 AGM relating to (i) adoption of the audited consolidated financial statements and the reports of the Directors and Auditor for the year ended 31 March 2026; (ii) the re-election of retiring Directors; (iii) the re-appointment of Auditor of the Company; (iv) the granting of a general mandate to the Directors to issue and allot Shares; (v) the granting of a general mandate to the Directors to repurchase Shares; and (vi) the extension of the general mandate granted to the Directors to issue shares by the number of shares repurchased. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2026 AGM

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the 2026 AGM. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and the Auditor for the year ended 31 March 2026	398,500,000	100.00	0	0.00
2(a).	To re-elect Mr. Fok Hau Fai as an Executive Director of the Company	398,500,000	100.00	0	0.00
2(b).	To re-elect Mr. Sung Sing Yan as an Executive Director of the Company	398,500,000	100.00	0	0.00
2(c).	To re-elect Ms. Wei Ju as an Executive Director of the Company	398,500,000	100.00	0	0.00
2(d).	To re-elect Mr. Hung Kin Sang as an Independent Non-executive Director of the Company	398,500,000	100.00	0	0.00
2(e).	To re-elect Mr. Lee Yin Sing as an Independent Non-executive Director of the Company	398,500,000	100.00	0	0.00
2(f).	To re-elect Mr. Wan Chun Kwan as an Independent Non-executive Director of the Company	398,500,000	100.00	0	0.00
2(g).	To authorise the Board of Directors to fix the remuneration of Directors of the Company	398,500,000	100.00	0	0.00
3.	To re-appoint Moore CPA Limited as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration	398,500,000	100.00	0	0.00

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with (include any sale and transfer of treasury shares out of treasury) additional shares not exceeding 20% of the total number of the issued shares of the Company (exclude treasury shares, if any) as at the date of this resolution	398,500,000	100.00	0	0.00
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company (exclude treasury shares, if any) as at the date of this resolution	398,500,000	100.00	0	0.00
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	398,500,000	100.00	0	0.00

Notes:

1. The full text of the Resolutions was set out in the 2026 AGM Notice.

2. The total number of Shares in issue as at the date of the 2026 AGM is 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend, speak and vote on the Resolutions.

3. As more than 50% of the votes were cast in favour of Resolutions no.1 to no.6, the resolutions no.1 to no.6 were duly passed as Ordinary Resolutions.

4. There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules.

5. There is no Shareholder who was required under the Listing Rules to abstain from voting.

6. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the 2026 AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the 2026 AGM.

Mr. Fok Hau Fai, Mr. Sung Sing Yan, Ms. Wei Ju, Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan attended the 2026 AGM in person.

By order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Chief Executive Officer

Hong Kong, 28 August 2026

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Fok Hau Fai, Mr. Sung Sing Yan and Ms. Wei Ju; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.