Shun Wo Group Holdings Limited
汛和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2026

Reference is made to the notice of annual general meeting and the circular ("**Circular**") of Shun Wo Group Holdings Limited (the "**Company**") both dated 31 July 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the annual general meeting of the Company held on 10 September 2026 (the "**AGM**"), all the proposed resolutions were passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2026	320,953,106 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Chui Gary Wing Yue as an independent non-executive director of the Company	320,953,106 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Leung Wai Lim as an independent non-executive director of the Company	320,953,106 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Tam Wai Tak Victor as an independent non-executive director of the Company	320,953,106 (100%)	0 (0%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	320,953,106 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	320,953,106 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares (including but not limited to the resale of treasury shares) of the Company *(Note)*	320,953,106 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company *(Note)*	320,953,106 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company *(Note)*	320,953,106 (100%)	0 (0%)	Yes
SPECIAL RESOLUTION		**Number of Votes (%)**		**Passed by Shareholders**
		FOR	**AGAINST**	
7.	To adopt the third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company *(Note)*	320,953,106 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5, 6 and 7 are set out in the notice of the AGM dated 31 July 2026. As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions. Further, as more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.

As at the date of the AGM, a total of 533,333,333 shares of the Company were in issue, representing the total number of Shares entitling the Shareholders to attend and vote 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 as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

All the directors of the Company attended the AGM in person.

By order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman

Hong Kong, 10 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong, Ms. To Kit Man and Ms. Wong Nga Ling Kitty, and the independent non-executive directors of the Company are Mr. Chui Gary Wing Yue, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.