Tycoon Group Holdings Limited
滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3390)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS HELD ON 11 SEPTEMBER 2026

Reference is made to (i) the circular ("**Talent Smart CCT Circular**") and the notice ("**Talent Smart CCT Notice**") of the extraordinary general meeting ("**Talent Smart CCT EGM**") of Tycoon Group Holdings Limited ("**Company**") dated 21 August 2026 in relation to, among others, the 2025 Master Sale and Purchase Agreement, entered into between the Group and the Talent Smart Group; and (ii) the circular ("**JBM CCT Circular**", together with the Talent Smart CCT Circular, the "**Circulars**") and the notice ("**JBM CCT Notice**") of the extraordinary general meeting ("**JBM CCT EGM**", together with the Talent Smart CCT EGM, the "**EGMs**") of the Company dated 21 August 2026 in relation to, among others, the Distribution Agreements and the Foci Distribution Agreement, entered into between the Group and the JBM Group. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circulars.

POLL RESULTS OF THE TALENT SMART CCT EGM

The Board is pleased to announce that the resolution ("**Talent Smart Resolution**") as set out in the Talent Smart CCT Notice was duly passed by the independent Shareholders by way of a poll at the Talent Smart CCT EGM.

As at the date of the Talent Smart CCT EGM, (i) there were a total of 894,000,000 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System); and (iii) there was no Share repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief, as at the date of the Talent Smart CCT EGM, save for Mr. Wong Ka Chun Michael and his associates, who held 319,792,326 Shares (representing approximately 35.77% of the issued share capital of the Company) and who were required to abstain from voting on the Talent Smart Resolution, no other Shareholder was required to abstain from voting on the Talent Smart Resolution. Accordingly, as at the date of the Talent Smart CCT EGM, there were a total of 574,207,674 Shares, representing approximately 64.23% of the issued share capital of the Company, entitling the independent Shareholders to attend and vote for or against the Talent Smart Resolution proposed at the Talent Smart CCT EGM. Save as disclosed, no other Shareholder was required to abstain from voting in favour of the Talent Smart Resolution at the Talent Smart CCT EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Talent Smart CCT Circular to vote against the Talent Smart Resolution or to abstain from voting at the Talent Smart CCT EGM.

The full text of the Talent Smart Resolution was set out in the Talent Smart CCT Notice dated 21 August 2026. The poll result of the Talent Smart Resolution is as follows:

Ordinary Resolution		**Number of votes and percentage**	
		For	**Against**
1.	To approve the Revised Annual Caps under the 2025 Master Sale and Purchase Agreement (as defined in the Talent Smart CCT Circular) in respect of the continuing connected transactions contemplated thereunder for the two years ending 31 December 2026 and 31 December 2027.	323,234,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Talent Smart CCT EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Talent Smart Resolution, the Talent Smart Resolution was duly passed by the independent Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Talent Smart CCT EGM.

Mr. Cao Ran, Ms. Li Ka Wa Helen, Mr. Lau Ka On David, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong) attended the Talent Smart CCT EGM.

POLL RESULTS OF THE JBM CCT EGM

The Board is pleased to announce that all resolutions ("**JBM CCT Resolutions**") as set out in the JBM CCT Notice were duly passed by the independent Shareholders by way of a poll at the JBM CCT EGM.

As at the date of the JBM CCT EGM, (i) there were a total of 894,000,000 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System); and (iii) there was no Share repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief, as at the date of the JBM CCT EGM, save for Jacobson Group Treasury Limited and its associates, which held 152,342,000 Shares (representing approximately 17.04% of the issued share capital of the Company) and which were required to abstain from voting on the JBM CCT Resolutions, no other Shareholder was required to abstain from voting on the JBM CCT Resolutions. Accordingly, as at the date of the JBM CCT EGM, there were a total of 741,658,000 Shares, representing approximately 82.96% of the issued share capital of the Company, entitling the independent Shareholders to attend and vote for or against the JBM CCT Resolutions proposed at the JBM CCT EGM. Save as disclosed, no other Shareholder was required to abstain from voting in favour of the JBM CCT Resolutions at the JBM CCT EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the JBM CCT Circular to vote against the JBM CCT Resolutions or to abstain from voting at the JBM CCT EGM.

The full text of the JBM CCT Resolutions was set out in the JBM CCT Notice dated 21 August 2026. The poll results of the JBM CCT Resolutions are as follows:

Ordinary Resolutions		**Number of votes and percentage**	
		For	**Against**
1.	To approve the Revised Annual Caps under the Ho Chai Kung Distribution Agreement (as defined in the JBM CCT Circular) in respect of the continuing connected transactions contemplated thereunder for the two years ending 31 December 2026 and 31 December 2027, and the three months ending 31 March 2028.	469,150,326 (100%)	0 (0%)
2.	To approve the Revised Annual Caps under the Li Chung Shing Tong (HK) Distribution Agreement (as defined in the JBM CCT Circular) in respect of the continuing connected transactions contemplated thereunder for the two years ending 31 December 2026 and 31 December 2027, and the three months ending 31 March 2028.	469,150,326 (100%)	0 (0%)

Ordinary Resolutions		Number of votes and percentage	
		For	Against
3.	To approve the Revised Annual Caps under the Li Chung Shing Tong (Singapore) Distribution Agreement (as defined in the JBM CCT Circular) in respect of the continuing connected transactions contemplated thereunder for the two years ending 31 December 2026 and 31 December 2027, and the three months ending 31 March 2028.	469,150,326 (100%)	0 (0%)
4.	To approve the Foci Distribution Agreement (as defined in the JBM CCT Circular) and the transactions contemplated thereunder and the proposed annual caps for such transactions for the six months ending 31 December 2026, two years ending 31 December 2027, 31 December 2028 and the six months ending 30 June 2029.	469,150,326 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the JBM CCT EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the JBM CCT Resolutions, the JBM CCT Resolutions were duly passed by the independent Shareholders as ordinary resolutions of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the JBM CCT EGM.

Mr. Cao Ran, Ms. Li Ka Wa Helen, Mr. Lau Ka On David, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong) attended the JBM CCT EGM.

On behalf of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 11 September 2026

As at the date of this announcement, the executive director is Mr. Wong Ka Chun Michael; the non-executive directors are Mr. Cao Ran, Ms. Liang Yan, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and the independent non-executive directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).