A & S GROUP (HOLDINGS) LIMITED
亞洲實業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1737)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of A & S Group (Holdings) Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Tuesday, 15 September 2026 at 3:00 p.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 24 July 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Law Kwok Leung Alex and Mr. Law Kwok Ho Simon, the executive Directors, attended the AGM in person, while Mr. Ho Chun Chung Patrick, Mr. Iu Tak Meng Teddy, Mr. Kwan Ngai Kit and Ms. Pau Yee Ling, the independent non-executive Directors, attended the AGM by virtual conference. Mr. Law Kwok Leung Alex acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 March 2026.	750,035,601 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	750,035,601 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Law Kwok Leung Alex as an executive Director; and	750,035,601 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ho Chun Chung Patrick as an independent non-executive Director.	750,035,601 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	750,035,601 (100.00%)	0 (0.00%)
5.	To grant a general mandate granted to the Directors to allot, issue and deal with additional shares (including any sale and transfer of treasury shares) not exceeding 20% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	750,035,601 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	750,035,601 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	750,035,601 (100.00%)	0 (0.00%)

Note: The full text of the Resolutions no. 1 to no. 7 is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to no. 7 as ordinary resolutions, the Resolutions no. 1 to no. 7 proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,000,000,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

(e) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM and as such no voting right of treasury shares have bene exercised at the AGM; and (ii) no repurchased shares which are pending cancellation and should be excluded from the total number of shares in issue for the purpose of the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

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

By Order of the Board
A & S Group (Holdings) Limited
Law Kwok Leung Alex
Chairman and Executive Director

Hong Kong, 15 September 2026

As at the date of this announcement, the Board comprises Mr. Law Kwok Leung Alex and Mr. Law Kwok Ho Simon as executive Directors; and Mr. Ho Chun Chung Patrick, Mr. Iu Tak Meng Teddy, Mr. Kwan Ngai Kit and Ms. Pau Yee Ling as independent non-executive Directors.