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龍豐集團
LUNG FUNG GROUP

Lung Fung Group Holdings Limited
龍 豐 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2290)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board of directors of Lung Fung Group Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 30 July 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Wednesday, 16 September 2026 (the "**2026 AGM**").

As at the date of the 2026 AGM, there were 500,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 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**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 30 July 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

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

The executive Directors, namely Mr. Tse Siu Hoi and Ms. Tse Chui Ying; as well as the independent non-executive Directors, namely Mr. Chu Woon Ming, Mr. Yau Sheung Yu and Ms. Woo Pui Yan Joyce, attended the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate%) (Note 1)	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Company's Directors and independent auditor (the "**Independent Auditor**") for the year ended 31 March 2026.	383,703,851 99.96%	155,100 0.04%
2.	(a) To re-elect Mr. Tse Siu Hoi as an executive Director.	383,703,851 99.96%	155,100 0.04%
	(b) To re-elect Ms. Tse Chui Ying as an executive Director.	383,703,851 99.96%	155,100 0.04%
	(c) To re-elect Mr. Chu Woon Ming as an independent non-executive Director.	383,703,851 99.96%	155,100 0.04%
	(d) To re-elect Mr. Yau Sheung Yu as an independent non-executive Director.	383,703,851 99.96%	155,100 0.04%
	(e) To re-elect Ms. Woo Pui Yan Joyce as an independent non-executive Director.	383,703,851 99.96%	155,100 0.04%
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2027 (the "**FY2027**").	383,703,751 99.96%	155,200 0.04%
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Independent Auditor in respect of the Company's financial statements for FY2027 and authorise the Board to fix its remuneration.	381,156,851 99.30%	2,702,100 0.70%
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the additional Shares. *(Note 2)*	379,848,351 98.96%	4,010,600 1.04%
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares. *(Note 2)*	383,703,851 99.96%	155,100 0.04%
7.	Conditional on the passing of Resolutions no. 5 and 6 above, to extend the general mandate granted by Resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 6. *(Note 2)*	379,848,251 98.96%	4,010,700 1.04%

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorized representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
Lung Fung Group Holdings Limited
Tse Siu Hoi
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises Mr. Tse Siu Hoi and Ms. Tse Chui Ying as executive Directors; Mr. Chu Woon Ming, Mr. Yau Sheung Yu and Ms. Woo Pui Yan Joyce as independent non-executive Directors.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.