New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 234)

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

At the annual general meeting of New Century Group Hong Kong Limited (the "Company") held on 16 September 2026 (the "AGM"), all the proposed resolutions as set out in the notice of annual general meeting dated 13 July 2026 (the "Notice") were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,780,368,705 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Details of the poll results were set out as follows:

	Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "Directors") and the independent auditor of the Company for the year ended 31 March 2026	4,258,900,081 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Lilian Ng as an executive Director	4,258,900,081 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yu Wai Man as an executive Director	4,258,900,081 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Huang Si Teng as an executive Director	4,258,900,081 (100.00%)	0 (0.00%)

* *For identification purpose only*

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	**Against**
2.	(d) To re-elect Mr. Wong Steve Cheuk Hung as an independent non-executive Director	4,258,900,081 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company (the "Board") to fix the Directors' remuneration	4,258,900,081 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as independent auditor of the Company and to authorise the Board to fix the auditor's remuneration	4,258,900,081 (100.00%)	0 (0.00%)
5.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company	4,258,836,081 (99.99%)	64,000 (0.01%)
	B. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company	4,258,900,081 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors under resolution 5A to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company by adding the number of shares repurchased by the Company under resolution 5B	4,258,836,081 (99.99%)	64,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolutions numbered 1 to 6, the resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	**Against**
7.	To approve and adopt the new bye-laws of the Company (the "New Bye-laws") in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect and to authorise any director or company secretary of the Company to do all such things necessary to implement the adoption of the New Bye-laws	4,258,900,081 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the above resolution numbered 7, the resolution was duly passed as special resolution.			

Note: The full text of resolutions 5 to 7 is set out in the Notice.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM.

Except for Ms. Huang Si Teng, all the Directors attended the AGM either in person or by electronic means.

By order of the Board
New Century Group Hong Kong Limited
Ng Wee Keat
Chairman

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee, Mr. Yu Wai Man and Ms. Huang Si Teng as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth, Mr. Ho Yau Ming and Mr. Wong Steve Cheuk Hung as independent non-executive directors.