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RYKADAN CAPITAL LIMITED
宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2288)

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

The board of directors of Rykadan Capital Limited 宏基資本有限公司 (the "**Company**") announces that at the 2026 annual general meeting of the Company held on 16 September 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All of the directors of the Company attended the AGM either in person or by electronic means.

The poll results taken at the AGM are as follows:

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2026.	137,806,010 (100%)	0 (0%)
2.	To re-elect Mr. HO Kwok Wah, George (who has served as an independent non-executive director for more than nine years) as an independent non-executive director.	137,806,010 (100%)	0 (0%)
3.	To re-elect Mr. TO King Yan, Adam (who has served as an independent non-executive director for more than nine years) as an independent non-executive director.	137,806,010 (100%)	0 (0%)

	Ordinary Resolutions (Note)	Number of Votes (%)	
		For	Against
4.	To authorise the board of directors to fix the directors' remuneration.	137,806,010 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors to fix their remuneration.	137,806,010 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase shares of the Company.	137,806,010 (100%)	0 (0%)
7.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	137,806,010 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding the shares repurchased by the Company.	137,806,010 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the notice of the AGM.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 375,447,000 shares, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

For and on behalf of the Board
RYKADAN CAPITAL LIMITED
宏基資本有限公司
Chan William
Chairman and Chief Executive Officer

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises Mr. CHAN William (Chairman and Chief Executive Officer), and Mr. LO Hoi Wah, Heywood (Chief Financial Officer) as executive directors and Mr. TO King Yan, Adam, Mr. HO Kwok Wah, George and Ms. KHAN Sabrina as independent non-executive directors.