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Miricor Enterprises Holdings Limited
卓珈控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1827)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Miricor Enterprises Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 18 September 2026 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 March 2026 and the report of the directors and the independent auditor’s report	286,425,000 (100%)	0 (0%)
2.	To declare a final dividend of HK10 cents per share for the year ended 31 March 2026	286,425,000 (100%)	0 (0%)
3.	(a) (i) To re-elect Ms. LAI Ka Yee Gigi as an Executive Director	286,425,000 (100%)	0 (0%)
	(ii) To re-elect Dr. LAM Ping Yan as an Executive Director	286,425,000 (100%)	0 (0%)
	(iii) To re-elect Mr. TANG Sung Kin as an Executive Director	286,425,000 (100%)	0 (0%)
	(b) To authorize the board of directors to fix the remuneration of directors	286,425,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company for the ensuring year and to authorize the board to fix the remuneration of auditor	286,425,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting)	286,425,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting)	286,425,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 7 of the notice of the Meeting)	286,425,000 (100%)	0 (0%)

As more than 50% of the total valid votes were casted in favor of each of the above resolutions no. 1 to no. 7, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 400,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 400,000,000 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor shares repurchased by the Company pending cancellation. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 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**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There was no share actually voted but excluded from calculating the poll results. None of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Shareholders may refer to the circular of the Company dated 24 July 2026 for details of the above resolutions, which may be viewed and downloaded from the Company's website at <https://miricor.com/announcements-and-circulars/> or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises four executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln, Dr. LAM Ping Yan and Mr. TANG Sung Kin and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.