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 EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting of Miricor Enterprises Holdings Limited both dated 31 August 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Miricor Enterprises Holdings Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the extraordinary general meeting (the "**EGM**") of the Company held on 18 September 2026 (the full text of which is set out in the notice of EGM) are as follow:

ORDINARY RESOLUTIONS		**Number of votes (%)**	
		For	**Against**
1.	(A) To terminate the existing share option scheme of the Company.	286,425,000 (100%)	0 (0%)
	(B) To approve and adopt the new share option scheme of the Company and to authorise the directors of the Company to take all necessary or appropriate steps to implement the new share option scheme of the Company.	286,425,000 (100%)	0 (0%)
2.	To approve and adopt the service provider sublimit of the new share option scheme of the Company and to authorise the directors of the Company to take all necessary or appropriate steps to implement the service provider sublimit.	286,425,000 (100%)	0 (0%)

As more than 50% of the total valid votes were casted in favour of each of the above resolutions no. 1(A), 1(B), and 2, all the above resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, 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 EGM, the total number of shares entitling the holders to attend and vote on the resolutions at the EGM 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. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM 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 EGM.

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

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

Shareholders may refer to the Circular 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.