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OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2026

At the annual general meeting (the "**Annual General Meeting**") of OneForce Holdings Limited (the "**Company**") held on 21 September 2026, all the proposed resolutions as set out in the notice of the Annual General Meeting dated 24 July 2026 were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**" respectively) by way of a poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2026.	364,191,177 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Pang as an independent non-executive director of the Company;	364,191,177 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Zhanjiang as an executive director of the Company;	364,191,177 (100%)	0 (0%)
	(c) To re-elect Mr. Li Kangying as an executive director of the Company; and	364,191,177 (100%)	0 (0%)
	(d) To authorize the board of directors of the Company to fix the respective directors' remuneration.	364,191,177 (100%)	0 (0%)
3.	To re-appoint KPMG Certified Public Accountants as the auditor of the Company and to authorize the board of directors to fix their remuneration.	364,191,177 (100%)	0 (0%)
4.	To approve granting the general mandate to the directors to buy back the Company's shares.	364,191,177 (100%)	0 (0%)
5.	To approve granting the general mandate to the directors to issue, allot and deal with the Company's shares (including any sale or transfer of treasury shares out of treasury).	364,191,177 (100%)	0 (0%)
6.	To authorize the directors to extend the general mandate to issue new shares by adding the number of shares bought back.	364,191,177 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the Annual General Meeting, the total number of Shares of the Company in issue was 503,927,177 Shares.

(c) The total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the Annual General Meeting was 503,927,177 Shares.

(d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting 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**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 July 2026 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

(g) KPMG Certified Public Accountants acted as the scrutineer for the vote-taking at the Annual General Meeting.

(h) All directors of the Company, Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan, Ms. Yang Chun, Mr. Li Kangying, Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng, attended the Annual General Meeting.

By Order of the Board
OneForce Holdings Limited
Wang Dongbin
Chairman and Executive Director

Beijing, PRC, 21 September 2026

As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as executive Directors; Ms. Yang Chun as the nonexecutive Director; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as independent non-executive Directors.