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Dragon Rise Group Holdings Limited 龍昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6829)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon Rise Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 2/F, The Royal Garden, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Thursday, 24 September 2026, at 09:30 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 21 July 2026 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolution ^(Note)		Number of votes (Approximate %)		Passed by Shareholders
		For	Against	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2026	141,213,576 (100.00%)	0 (0.00%)	✓
2.	(a) To re-elect Mr. Zou Shuji as an executive director of the Company	141,213,576 (100.00%)	0 (0.00%)	✓
	(b) To re-elect Mr. Bok Kwok Ming Aaron as an independent non-executive director of the Company	141,213,576 (100.00%)	0 (0.00%)	✓
	(c) To re-elect Mr. Lam Sai Hung as an independent non-executive director of the Company	141,213,576 (100.00%)	0 (0.00%)	✓
	(d) To re-elect Mr. Chan Wa Shing as an independent non-executive director of the Company	141,213,576 (100.00%)	0 (0.00%)	✓
	(e) To authorise the board of directors to fix the remuneration of the directors of the Company	141,213,576 (100.00%)	0 (0.00%)	✓

Ordinary Resolution <i>(Note)</i>		Number of votes (Approximate %)		Passed by Shareholders
		For	Against	
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorise the board of directors to fix its remuneration	141,213,576 (100.00%)	0 (0.00%)	✓
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares	141,213,526 (99.99%)	50 (0.01%)	✓
5.	To grant a general mandate to the directors of the Company to repurchase shares	141,213,576 (100.00%)	0 (0.00%)	✓
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased by the Company	141,213,526 (99.99%)	50 (0.01%)	✓
Special Resolution <i>(Note)</i>		Number of votes (Approximate %)		Passed by Shareholders
		For	Against	
7.	To consider and approve the proposed amendments to the existing amended and restated articles of association of the Company and approve the adoption of the amended and restated articles of association of the Company as set out in resolution no. 7 of the notice convening the AGM	141,213,576 (100.00%)	0 (0.00%)	✓

Note: Percentages are approximate and rounded to two decimal places.

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 6 as ordinary resolutions, the Resolutions no. 1 to no. 6 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution no. 7 as a special resolution, the Resolution no. 7 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM, a total of 288,000,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed 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 no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the directors of the Company, namely Mr. Yip Yuk Kit, Mr. Cheung Chun Fai, Mr. Zou Shuji, Mr. Chan Wa Shing, Ms. Ding Xin, Mr. Bok Kwok Ming Aaron and Mr. Lam Sai Hung attended the AGM in person or by electronic means.

The Company’s branch share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

By order of the Board
Dragon Rise Group Holdings Limited
Yip Yuk Kit
Chairman and Executive Director

Hong Kong, 24 September 2026

As at the date of this announcement, the Board comprises Mr. Yip Yuk Kit, Mr. Cheung Chun Fai and Mr. Zou Shuji as executive Directors; and Mr. Chan Wa Shing, Ms. Ding Xin, Mr. Bok Kwok Ming Aaron and Mr. Lam Sai Hung as independent non-executive Directors.