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SG Group Holdings Limited

樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1657)

(1) POLL RESULTS OF THE EGM HELD ON 30 SEPTEMBER 2026; (2) PROPOSED CHANGE OF COMPANY NAME; AND (3) EFFECTIVE DATE OF THE SHARE SUBDIVISION

References are made to (i) the announcement of SG Group Holdings Limited (the “**Company**”) dated 10 September 2026; and (ii) the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company, both dated 15 September 2026, in relation to, among other things, the Proposed Change of Company Name and the Share Subdivision. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed special resolution and ordinary resolution (collectively, the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 30 September 2026.

As at the date of the EGM, the total number of issued Shares was 32,000,000, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. The Company did not hold any treasury Shares and did not have any repurchased Shares pending cancellation as at the date of the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. No Shareholder had stated in the Circular an intention to vote against, or to abstain from voting on, any of the Resolutions at the EGM.

The poll results in respect of the Resolutions are set out as follows:

RESOLUTIONS		Number of Votes (%) (Note 2)	
Special Resolution (Note 1)		For	Against
1.	To consider and approve the Proposed Change of Company Name.	23,972,500 (100%)	0 (0%)
Ordinary Resolution (Note 1)		For	Against
2.	To approve the Share Subdivision and the matters contemplated thereunder.	23,972,500 (100%)	0 (0%)

Notes:

1. The full text of each Resolution is set out in the Notice.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As not less than 75% of the votes were cast in favour of special resolution no. 1, such resolution was duly passed as a special resolution of the Company. As more than 50% of the votes were cast in favour of ordinary resolution no. 2, such resolution was duly passed as an ordinary resolution of the Company.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Save for Mr. Choi King Ting, Charles, who was unable to attend the EGM due to other work arrangements, all the other Directors have attended the EGM either in person or by electronic means.

PROPOSED CHANGE OF COMPANY NAME

Following the passing of special resolution no. 1 at the EGM, the Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands by way of the issue of a certificate of incorporation on change of name. The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name. Thereafter, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

The Company will make further announcement(s) in relation to, among other things, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company as and when appropriate.

EFFECTIVE DATE OF THE SHARE SUBDIVISION

As all the conditions of the Share Subdivision have been fulfilled, the Share Subdivision will become effective on Monday, 5 October 2026. Dealings in the Subdivided Shares will commence at 9:00 a.m. on Monday, 5 October 2026. Shareholders should refer to the Circular for details of the trading arrangements and the exchange of share certificates in connection with the Share Subdivision.

By order of the Board
SG Group Holdings Limited
Zha Wenyu
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr. Zha Wenyu, Mr. Wang Chunbin, Mr. Zhang Denghui and Mr. Jiang Hongqing as executive Directors; Mr. Choi King Ting, Charles as non-executive Director; and Ms. Luo Ying, Mr. Chen Liangyin and Mr. Cao Sheng as independent non-executive Directors.