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Fameglow Holdings Limited

亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3774)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fameglow 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 30 September 2026 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2026.	518,243,000 (99.99%)	33,000 (0.01%)
2.	(a) To re-elect Mr. Yip Chun Kwok Danny, MH as an executive director.	518,243,000 (99.99%)	33,000 (0.01%)
	(b) To re-elect Mr. Chung Cheuk Man as an executive director.	518,243,000 (99.99%)	33,000 (0.01%)
	(c) To re-elect Mr. Chan Fong as an independent non-executive director.	518,243,000 (99.99%)	33,000 (0.01%)
	(d) To re-elect Mr. Lee Pak Ming as an independent non-executive director.	518,243,000 (99.99%)	33,000 (0.01%)
	(e) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	518,243,000 (99.99%)	33,000 (0.01%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	518,243,000 (99.99%)	33,000 (0.01%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	518,243,000 (99.99%)	33,000 (0.01%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	518,183,000 (99.98%)	93,000 (0.02%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	518,183,000 (99.98%)	93,000 (0.02%)
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing second amended and restated articles of association and adopt the third amended and restated articles of association pursuant to special resolution number 7 of the notice of the AGM.	518,243,000 (99.99%)	33,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the proposed resolution numbered 1, 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, 5, 6 above, these proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As no less than 75% of the votes were cast in favour of the proposed resolution numbered 7 above, such resolution was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 818,920,000 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 818,920,000 shares. 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. Ms. Fu Chi Ching, Mr. Yip Chun Kwok Danny, MH and Mr. Chung Cheuk Man, the executive directors and Mr. Kwok David, Mr. Chan Fong and Mr. Lee Pak Ming, the independent non-executive directors, attended the AGM in person or by electronic means.

Tricor Investor Services Limited acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 7 September 2026 for details and full text of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.fameglow.com or the designated website of the Stock Exchange.

By order of the Board
Fameglow Holdings Limited
Mr. Yip Chun Kwok Danny, MH
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man; and the independent non-executive Directors are Mr. Chan Fong, Mr. Kwok David and Mr. Lee Pak Ming.