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FEG Holdings Corporation Limited

鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

Reference is made to the announcement of FEG Holdings Corporation Limited (the “**Company**”) dated 27 August 2026 in relation to, among other things, the poll results of the annual general meeting of the Company held on 27 August 2026 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

CLARIFICATION OF THE POLL RESULTS OF RESOLUTION NUMBERED 2(b)

The Board wishes to clarify that the number of votes cast in favour of Resolution numbered 2(b), being the re-election of Ms. Yang as an executive Director, was stated in the Announcement as 51,952,240 Shares. The correct number, as certified by Boardroom Share Registrars (HK) Limited as scrutineers for the poll at the AGM, is 51,952,340 Shares. The figure in the Announcement omitted 100 Shares due to an inadvertent error in the preparation of the Announcement.

The 100 Shares were held by the chairman of the AGM as proxy under forms of proxy which did not contain any voting instruction, and were voted in favour of Resolutions numbered 2(b), 2(e) and 2(h) only. They were included in the numbers of votes disclosed in the Announcement for Resolutions numbered 2(e) and 2(h), but were omitted from the number disclosed for Resolution numbered 2(b). Accordingly, the total number of Shares voted was 51,952,340 Shares on each of Resolutions numbered 2(b), 2(e) and 2(h), and 51,952,240 Shares on each of the other Resolutions.

The poll results in respect of Resolution numbered 2(b) as set out in the Announcement should read as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		PASSED BY SHAREHOLDERS
		FOR	AGAINST	
2.	(b) To re-elect Ms. Yang as an executive director of the Company	51,952,340 (100%)	0 (0%)	Yes

The clarification does not affect the percentage of votes cast in favour of Resolution numbered 2(b), which remains 100%, or the result of Resolution numbered 2(b) or of any other Resolution. Save as disclosed in this announcement, all other information in the Announcement remains unchanged.

By Order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Co-chairperson and Executive Director

Hong Kong, 2 October 2026

As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung and Mr. Li Yujia; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken, Mr. Sin Kwok Chui Malon, Mr. Wong Kok Hon and Mr. Gao Fan.

In case of inconsistency, the English text of this announcement should prevail over the Chinese text.